

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

05-16-2001 90396 045 ***150.00

DOCUMENT # P00000084173

1. Entity Name

S & B INTERNATIONAL FREIGHT FORWARDERS, INC.

Principal Place of Business

**4550 SW 75 AVE
 MIAMI FL 33155**

Mailing Address

**4550 SW 75 AVE
 MIAMI FL 33155**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-104234600

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**THOMAS, DUDLEY L
 4550 SW 75 AVE
 MIAMI FL 33155**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-5-2001

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **GONZALEZ, TAMMY**
 STREET ADDRESS **4550 SW 75 AVE**
 CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Vice-President** ☐ Change ☒ Addition
 NAME **Crystal Saenz**
 STREET ADDRESS **4550 S.W. 75 Ave.**
 CITY-ST-ZIP **Miami, Fl. 33155**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

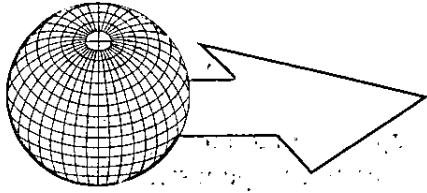
7-5-01

Date

(305) 260-0277

Daytime Phone #

CR2E034 (5/01)



Attachment

9637

#P00000684173

S & B INTERNATIONAL FREIGHT FORWARDERS, INC.

July 5, 2001

Division of Corporations
Uniform Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Sir:

Enclosed herewith is the correction as requested, also copy of previous report sent on April along with copy of check. We did not receive any other correspondence therefore it was assumed that all was well. Since we were not aware of request could you kindly wave the penalties?

Thank you.

Truly Yours,

Dudley Thomas
Secretary Treasurer

Enclosures

Attachment
9637

#P00000084173

S&B International Freight Forwarders, Inc.

P.O. Box 557066 • Miami, FL 33255

EXECUTIVE NATIONAL BANK
9600 North Kendall Drive
Miami, FL 33176

63-815
670 1

April 26, 2001

001005

PAY TO THE
ORDER OF

DEPARTMENT OF STATE

ONE HUNDRED FIFTY AND

00/100

DOLLARS

\$ 150.00

MEMO

Document #P00000084173

⑈001005⑈ ⑆067008155⑆ 04190114⑈06

S&B International Freight Forwarders, Inc.

Dudley Thomas
President

S&B International Freight Forwarders, Inc. • Miami, FL

001005

Department of State

150.00