

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000084274

1. Entity Name

CHECK MAX ADVANCE, INC.

FILED
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90056 019 ***150.00

Principal Place of Business

1700 WEST 65TH STREET
HIALEAH FL 33012

Mailing Address

1700 WEST 65TH STREET
HIALEAH FL 33012

870131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-1037981

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MOLINA, UBALDO
1700 WEST 65TH STREET
HIALEAH FL 33012

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 take it applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$150.00
After May 1, 2002 Fee will be \$650.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
MOLINA, UBALDO
1700 WEST 65TH STREET
HIALEAH FL 33012

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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

Ubaldo Molina

1/3/02 B... 18-002

Attachment

870131

June 12th, 2002

*Secretary of State
Divison of Corporations*

Ref: P00000084274

Dear Sir or Madam

During an internal audit in our company we found that one of our employee was stealing from daily sales and/or check book and the bills pending to pay like the Uniform Business Report was never paid as expected. The employee under investigation is the one who paid out all bill.

Have our excuses, we hope this payment be accepted for the amount enclosed., have our thanks in andvance.

Ubaldo Molina
Ubaldo Molina
(305) 818-0024

cc:file