## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM P00000091602 DOCUMENT # Entity Name **Secretary of State** M. HOOK ENTERPRISES, INC. Principal Place of Business Mailing Address 8857 NORTHWEST 116TH TERRACE 8857 NORTHWEST 116TH TERRACE HUIALEAH GARDENS HUIALEAH GARDENS FL 33018 33018 2. Principal Place of Business 3. Mailing Address 8857 NORTHWEST 116TH TERRACE 8857 NORTHWEST 116TH TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HIALEAH GARDENS FL HIALEAH GARDENS 65-1044286 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL33134 US 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 04/27/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE ☐ Delete TITLE STD ☐ Addition CR2E034 (11/00) X Change MAME VEGA MARIA NAME VEGA MARIA 8857 NORTHWEST 116TH TERRACE STREET ADDRESS 8857 NORTHWEST 116TH TERRACE STREET ADDRESS CITY-ST-ZIP HUIALEAH GARDENS FL 33018 CITY-ST-ZIP HIALEAH GARDENS 33018 PD ☐ Delete TITLE PD X Change NAME VEGA JAVIER NAME VEGA JAVIER STREET ADDRESS 8857 NORTHWEST 116TH TERRACE STREET ADDRESS 8857 NORTHWEST 116TH TERRACE CITY-ST-ZIP HUIALEAH GARDENS FL 33018 CITY-ST-ZIP HIALEAH GARDENS FL33018 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/27/2001

Date

Daytime Phone #

SIGNATURE: \_\_Javier Vega

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR