

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000092691

FILED
Jul 03, 2002 8:00 AM
Secretary of State

Entity Name: EXOTIC GARDENS BANQUET HALL, INC.

Current Principal Place of Business:

7590 NW 186 ST.
MIAMI, FL 33015

New Principal Place of Business:

7590 NW 186 STREET
SUITE 204
HIALEAH, FL 33015

Current Mailing Address:

7590 NW 186 ST.
MIAMI, FL 33015

New Mailing Address:

7590 NW 186 ST.
SUITE 204
MIAMI, FL 33015

FEI Number: 65-1053102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDO, OLGA
16525 NW 79 AVE.
MIAMI LAKES, FL 330168400 US

Name and Address of New Registered Agent:

PANDO, OLGA
16525 NW 79 AVENUE
HIALEAH, FL 33016-840 US

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: OLGA PANDO

07/03/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANDO, OLGA
Address: 16525 NW 79 AVE.
City-St-Zip: MIAMI LAKES, FL 330168400

Title: V () Delete
Name: PANDO, EMILIO
Address: 16525 NW 79 AVE.
City-St-Zip: MIAMI LAKES, FL 330168400

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLGA PANDO

P

07/03/2002

Electronic Signature of Signing Officer or Director

Date