

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90141 012 ***150.00

DOCUMENT # P00000093162

1. Entity Name
RUANO BROKERS INCORPORATED

Principal Place of Business

1840 WEST 49TH STREET
SUITE 510
HIALEAH FL 33012

Mailing Address

1840 WEST 49TH STREET
SUITE 510
HIALEAH FL 33012



2. Principal Place of Business

1840 WEST 49TH STREET

3. Mailing Address

1840 WEST 49TH STREET

Suite, Apt. #, etc.

SUITE 510

Suite, Apt. #, etc.

SUITE 510

City & State

HIALEAH, FL.

City & State

HIALEAH, FL

Zip

33012

Country

Zip

33012

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1044594

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RUANO, MARILYN O
1840 WEST 49TH STREET
SUITE 510
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name

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

1840 WEST 49TH STREET
SUITE 510

City

HIALEAH

FL

Zip Code

33012

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

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 \$550.00
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	PSD	☐ Delete
NAME	RUANO, MARILYN O	
STREET ADDRESS	739 N.W. 208TH WAY	
CITY-ST-ZIP	PEMBROKE PINES FL 33029	
TITLE	V	☐ Delete
NAME	RUANO, ANEL	
STREET ADDRESS	739 N.W. 208TH WAY	
CITY-ST-ZIP	PEMBROKE PINES FL 33029	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	Secretary	☒ Change ☐ Addition
NAME	Ruano Marilyn O.	
STREET ADDRESS	739 N.W. 208th Way	
CITY-ST-ZIP	Pembroke Pines FL 33029	
TITLE	PSD	☒ Change ☐ Addition
NAME	RUANO, ANEL	
STREET ADDRESS	739 N.W. 208TH WAY	
CITY-ST-ZIP	PEMBROKE PINES, FL. 33029	
TITLE	VIT	☐ Change ☒ Addition
NAME	JOSE A. RUANO	
STREET ADDRESS	8909 NW 189TH	
CITY-ST-ZIP	MIAMI, FL. 33015	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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

1-25-02

305-808-0002

Date

Daytime Phone #

CR2E034 (9/01)