

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-13-2002 90113 002 ***150.00

DOCUMENT # P00000095355

1. Entity Name
CIMCO INVESTMENT CORP.

Principal Place of Business

1120 W. 33 PLACE
HIALEAH FL 33012

Mailing Address

1120 W. 33 PLACE
HIALEAH FL 33012

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

65-1045715

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RODRIGUEZ, TERESITA F
1120 W. 33 PLACE
HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name **MARIO E. CONSUEGRA**

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

1120 W 33 PL.

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 of person in name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

01/21/02

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**
 NAME **RODRIGUEZ, TERESITA F**
 STREET ADDRESS **1120 W. 33 PLACE**
 CITY-ST-ZIP **HIALEAH FL 33012** ☒ Delete

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P.S.D.**
 NAME **MARIO E. CONSUEGRA**
 STREET ADDRESS **1120 W. 33 PL.**
 CITY-ST-ZIP **HIALEAH, FL. 33012** ☒ Change ☐ Addition

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

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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 another like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/21/02

Date

305-558-6125

Daytime Phone #

CR2E034 (9/01)