

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 22, 2002 8:00 am
Secretary of State

09-22-2002 90069 022 ***150.00

DOCUMENT # P00000102147

1. Entity Name

LA CASA DEL HABANO, INC.

Principal Place of Business

1611 S.W. 32ND AVENUE
 MIAMI FL 33145

Mailing Address

1611 S.W. 32ND AVENUE
 MIAMI FL 33145

2. Principal Place of Business

1935 N. Flagler St.

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

Zip

Country

33135

USA

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

VILLAAMIL, ANTHONY
 1611 S.W. 32ND AVENUE
 MIAMI FL 33145

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 ☐ Delete
 NAME D
 STREET ADDRESS MARIMON, RUTH A
 CITY-ST-ZIP 1935 W FLAGLER STREET
 MIAMI FL 33135

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
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 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

RUTH A. MARIMON - DIRECTOR 09-1802 644-3502

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
Law Office of
Anthony Villaamil

1611 S.W. 32nd Avenue
Miami, Florida 33145

873150
P0000102147

Telephone: 305-448-0816

Fax: 305-445-2492

September 18, 2002

Division of Corporations
Uniform Business Report Filings
P.O. BOX 1500
Tallahassee, Fl. 32302-1500

Re: LA CASA DEL HABANO, INC.
DOCUMENT#: P00000102147

Sir/Madam:

Find enclosed check #3754 in the amount of \$150.00 for the filing of the 2002 Uniform Business Report. I, nor the Director of the corporation, never received a prior notice.

Sincerely,


ANTHONY VILLAAMIL

AV/mlp
enc.: a/s