

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000113878

1. Entity Name

SM-LAND CORPORATION

FILED

Apr 24, 2001 8:00 am  
Secretary of State

04-24-2001 90310 010 \*\*\*150.00

Principal Place of Business

4131 LAGUNA STREET  
CORAL GABLES FL 33146

Mailing Address

4131 LAGUNA STREET  
CORAL GABLES FL 33146

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1070943

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

AVELLAN, LILIANA V ESQ.  
GARCIA & AVELLAN, P.A.  
201 ALHAMBRA CIRCLE SUITE 500  
CORAL GABLES FL 33134

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete  
NAME PINEIRO, SALUSTIANO  
STREET ADDRESS 4131 LAGUNA STREET  
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE D ☐ Delete  
NAME PICON, MARIA LUISA  
STREET ADDRESS 4131 LAGUNA STREET  
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE D ☐ Delete  
NAME POSE, MANUEL V  
STREET ADDRESS 4131 LAGUNA STREET  
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE D ☐ Delete  
NAME MARTINEZ, ROBERTO M  
STREET ADDRESS 4131 LAGUNA STREET  
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-17/01

305 446 1166

CR2E034 (10/00)