

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000117662

1. Entity Name

NEW CENTURY REAL ESTATE, MORTGAGES AND INVESTMEN

Principal Place of Business

3666 CHESAPEAKE BAY COURT
WELLINGTON FL 33414

Mailing Address

3666 CHESAPEAKE BAY COURT
WELLINGTON FL 33414

2. Principal Place of Business

5350 10th Ave. North

3. Mailing Address

Suite, Apt. #, etc.

Suite 3

City & State

Greenacres, Florida

Zip

33463

Country

Palm Beach

Zip

Country

4. FEI Number

65-1062282

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEREZ, ESMERALDA M
3666 CHESAPEAKE BAY COURT
WELLINGTON FL 33414

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.

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

TITLE DP
NAME PEREZ, ESMERALDA M
STREET ADDRESS 3666 CHESAPEAKE BAY COURT
CITY-ST-ZIP WELLINGTON FL 33414 ☐ Delete

TITLE DV
NAME PEREZ, ROBERTO
STREET ADDRESS 3666 CHESAPEAKE BAY COURT
CITY-ST-ZIP WELLINGTON FL 33414 ☐ Delete

TITLE ST
NAME PEREZ, ALAIN
STREET ADDRESS 3666 CHESAPEAKE BAY COURT
CITY-ST-ZIP WELLINGTON FL 33414 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE TREASURER
NAME ALAIN PEREZ
STREET ADDRESS 3672 CHESAPEAKE BAY COURT
CITY-ST-ZIP WELLINGTON, FL 33414 ☒ Change ☐ Addition

TITLE SECRETARY
NAME ESMERALDA J. NOGUEIRA
STREET ADDRESS 5458 BONKY COURT
CITY-ST-ZIP WEST PALM BEACH, FL 33415 ☐ Change ☒ Addition

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

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

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

ESMERALDA M. PEREZ

Date

4/17/01

Daytime Phone #

561 964-0080



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)