

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Oct 02, 2002 8:00 am
Secretary of State

10-02-2002 90118 040 ***150.00

DOCUMENT # P01000002512

1. Entity Name
OLIVA COUNTER-TOP'S CORP.

Principal Place of Business

~~8251 N.W. 8TH ST~~
~~APT 510~~
~~MIAMI FL 33126~~

Mailing Address

~~8251 N.W. 8TH ST~~
~~APT 510~~
~~MIAMI FL 33126~~

2. Principal Place of Business

13216 SW 10 TERRACE
 Suite, Apt. #, etc.

3. Mailing Address

13216 SW 10 TERR
 Suite, Apt. #, etc.

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number **03-0416048**

Applied For
 Not Applicable

Zip **33184**

Country **US**

Zip **33184**

Country **US**

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MONASTERIO, ALEXIS J
8251 N.W. 8TH ST
~~APT 510~~
~~MIAMI FL 33126~~

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
13216 SW 10 TERR
 City **Miami** FL Zip Code **33184**

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 _____ (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 **PD** ☐ Delete
 NAME **OLIVA, ALEXIS J**
 STREET ADDRESS **8251 N.W. 8TH ST. APT 510**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **VD** ☐ Delete
 NAME **OLIVA, DONALIS D -> OLIVA, DONALIS.**
 STREET ADDRESS **8251 N.W. 8TH ST. APT 510**
 CITY-ST-ZIP **MIAMI FL 33126**

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 **PD** ☒ Change ☐ Addition
 NAME **OLIVA, ALEXIS J.**
 STREET ADDRESS **13216 SW 10 TERR**
 CITY-ST-ZIP **Miami FL 33184**

TITLE **VD** ☒ Change ☐ Addition
 NAME **OLIVA, DONALIS**
 STREET ADDRESS **13216 SW 10 TERR**
 CITY-ST-ZIP **Miami FL 33184**

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: **Alexis Oliva** 9/16/02 305-207-6993
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment
OLIVA COUNTER-TOPS, CORP.

6786661
Doc# PO1000002512

September 16, 2002

Department of State
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir or Madam:

This is the first notice I received for the filing fees, I did not receive the first notice, now we realize that this is the old address, please see if you can waive de late penalties, enclosed please find the check for \$150.00 with the second notice report.

NEW ADDRESS: 13216 SW 10TH TERRACE

MIAMI, FLORIDA 33184

Thank you, for takes care our case. If you need additional information, do not hesitate to call us.

Sincerely,



Alexis Oliva
President