

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90077 024 ***158.75

DOCUMENT # P01000014239

1. Entity Name

A. RECIO & FAMILY INC.

Principal Place of Business

**12794 NW 103RD AVE.
HIALEAH GARDENS FL 33018**

Mailing Address

**12794 NW 103RD AVE.
HIALEAH GARDENS FL 33018**

2. Principal Place of Business

3324 N Miami Ave

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Zip

Country

33127

Zip

Country

4. FEI Number

65-1081805

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LOPEZ, MANUEL DE J
12794 NW 103RD AVE.
HIALEAH GARDENS FL 33018**

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

Manuel D. Lopez President

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

02/16/02

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, 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 **PD** ☐ Delete
NAME **LOPEZ, MANUEL DE J**
STREET ADDRESS **12794 NW 103RD AVE.**
CITY-ST-ZIP **HIALEAH GARDENS FL 33018**

TITLE **VD** ☐ Delete
NAME **RECIO, ABELARDO**
STREET ADDRESS **12794 NW 103RD AVE.**
CITY-ST-ZIP **HIALEAH GARDENS FL 33018**

TITLE **S** ☐ Delete
NAME **RECIO, ALMERIDA**
STREET ADDRESS **12794 NW 103RD AVE.**
CITY-ST-ZIP **HIALEAH GARDENS FL 33018**

TITLE **T** ☐ Delete
NAME **LOPEZ, ELIZABETH**
STREET ADDRESS **12794 NW 103RD AVE.**
CITY-ST-ZIP **HIALEAH GARDENS FL 33018**

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 ☐ 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:

Manuel D. Lopez President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/16/02

Date

305-282-5952

Daytime Phone #

CR2E034 (9/01)