

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 11, 2002 8:00 am
Secretary of State

06-11-2002 90396 041 ***150.00

DOCUMENT # P01000038283

1. Entity Name
H.L. INTEGRAL SERVICE, INC.

Principal Place of Business

**625 - 77TH STREET #33
 MIAMI BEACH FL 33141**

Mailing Address

**625 - 77TH STREET #33
 MIAMI BEACH FL 33141**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

18700 NW 55 AV

3. Mailing Address

18700 NW 55 AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

OPA LOCKA MIAMI FL

City & State

OPA LOCKA MIAMI FL

4. FEI Number

65-1095686

Applied For

Not Applicable

Zip

33055

Country

USA

Zip

33055

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

LUCERO, HUGO

**625 - 77TH STREET #33
 MIAMI BEACH FL 33141**

7. Name and Address of New Registered Agent

Name **HUGO LUCERO**

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

18700 NW 55 AV

City **OPA LOCKA MIAMI**

FL

Zip Code **33055**

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] **HUGO LUCERO**

(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, 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 **D** ☐ Delete
 NAME **LUCERO, HUGO**
 STREET ADDRESS **625 - 77TH STREET #33**
 CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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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 **LUCERO HUGO**
 STREET ADDRESS **18700 NW 55 AV**
 CITY-ST-ZIP **OPA LOCKA MIAMI FL 33055**

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

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

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 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] **HUGO LUCERO**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-05-2002 305/401-5226

CR2E034 (9/01)

Attachment

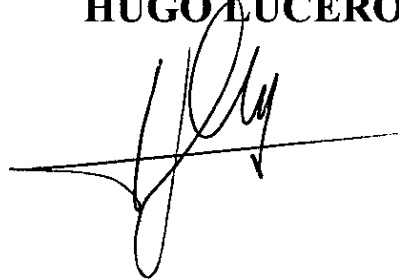
MIAMI 6/05/2002

PO 1000038283
B0124909

TO WHOM IT MAY CONCERN.

ENCLOSED FIND PAYMENT IN THE AMOUNT OF
\$150.00 MADE OUT TO DIVISION OF CORPORATIONS.
THE DOCUMENT WAS SENT TO THE WRONG
ADDRESS, THEREFORE I DID NOT GET IT UNTIL THE
LAST WEEK OF MAY. PLEASE EXCUSE THE DELAYED
PAYMENT AND MAKE SURE TO CORRECT THE
INFORMATION ENCLOSED.

TANKS
HUGO LUCERO

A handwritten signature in black ink, appearing to be 'Hugo Lucero', written over a horizontal line.