

FILED
May 24, 2002 8:00 am
Secretary of State

02-19-2002 90060 014 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000047046

1. Entity Name
 NOVELTY DEPOT VI, INC.

Principal Place of Business

2418 W 60TH ST
 HIALEAH FL 33018-4413

Mailing Address

2418 W 60TH ST
 HIALEAH FL 33018-4413

29059



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12256 SW 8TH ST

3. Mailing Address

12256 SW 8TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

4. FEI Number

65-1107916

Applied For

Not Applicable

Zip

33184

Country

USA

Zip

33184

Country

USA

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

GIL ALBENIS

2418 W 60TH ST

HIALEAH FL 33018-4413

7. Name and Address of New Registered Agent

Name: ALBENIS, GIL

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

12256 SW 8TH ST.

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.

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, 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: DPS
 NAME: GIL ALBENIS
 STREET ADDRESS: 2418 W 60TH ST
 CITY-ST-ZIP: HIALEAH FL 33018-4413

TITLE: ☐ Delete
 NAME: ☐ Delete
 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

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 STREET ADDRESS: ☐ Delete
 CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DPS
 NAME: GIL ALBENIS
 STREET ADDRESS: 12256 SW 8TH ST.
 CITY-ST-ZIP: MIAMI, FL 33184

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

TITLE: ☐ Change ☐ Addition
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 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 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:

ALBENIS, GIL

01/10/2002 (305)2070680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (2/01)