

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90109 049 ***150.00

DOCUMENT # P01000049451

1. Entity Name
591 CORPORATION

Principal Place of Business

**591 SW 71 AVE
 MIAMI FL 33144**

Mailing Address

**591 SW 71 AVE
 MIAMI FL 33144**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1107638

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SUAREZ, JUAN C
 591 SW 71 AVE
 MIAMI FL 33144**

7. Name and Address of New Registered Agent

Name **RICARDO E. SUAREZ**

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

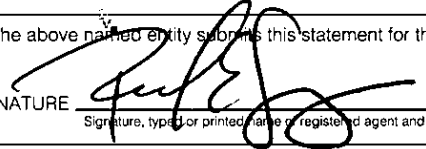
591 SW 71 AVE

City **MIAMI**

FL

Zip Code **33144**

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  **PRES.**

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

4/22/02

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 **DC** ☐ Delete
 NAME **SUAREZ, JUAN J**
 STREET ADDRESS **7135 SW 92 CT**
 CITY-ST-ZIP **MIAMI FL 33173**

TITLE **DP** ☐ Delete
 NAME **SUAREZ, RICARDO E**
 STREET ADDRESS **591 SW 71 AVE**
 CITY-ST-ZIP **MIAMI FL 33144**

TITLE **DP** ☒ Delete
 NAME **SUAREZ, JUAN C**
 STREET ADDRESS **591 SW 71 AVE**
 CITY-ST-ZIP **MIAMI FL 33144**

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 **DCF** ☒ Change ☐ Addition
 NAME **JUAN J. SUAREZ**
 STREET ADDRESS **6461 SW 94 AVE.**
 CITY-ST-ZIP **MIAMI, FL 33173**

TITLE **DPS** ☒ Change ☐ Addition
 NAME **RICARDO E. SUAREZ**
 STREET ADDRESS **591 SW 71 AVE**
 CITY-ST-ZIP **MIAMI, FL 33144**

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

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

TITLE ☐ Change ☐ Addition
 NAME
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02 (305) 269-3999

Date Daytime Phone #

CR2E034 (9/01)