

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000051156

Entity Name
LOPEZ PENA ENTERPRISES, CORP.

FILED
Sep 19, 2002 8:00 am
Secretary of State

04-23-2002 90395 049 ***150.00

Principal Place of Business

536 BILTMORE WAY
CORAL GABLES FL 33134

Mailing Address

536 BILTMORE WAY
CORAL GABLES FL 33134

Principal Place of Business

12186 Lake Underhill Rd
Suite, Apt. #, etc.

3. Mailing Address

7802 Kingspointe Pkwy
Suite, Apt. #, etc.
Suite #205

City & State

Orlando, FL

City & State

Orlando, FL

Zip

32825

Country

Zip

32819

Country

4. FEI Number

65-1111969

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Carolina Perotti

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

7802 Kingspointe Parkway
Suite #205

City

Orlando

FL

Zip Code

32819

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

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

OFFICERS AND DIRECTORS

☐ Delete	DPS LOPEZ PENA, MARCO 536 BILTMORE WAY CORAL GABLES FL 33134
☐ Delete	DVT LOPEZ, JOSE 536 BILTMORE WAY CORAL GABLES FL 33134
☐ Delete	
☐ Delete	
☐ Delete	
☐ Delete	

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition	P. Lopez Pena, Marco L. 4598 Conroy Club Dr. Orlando, FL 32835
☒ Change ☐ Addition	V. Lopez, Jose 4598 Conroy Club Dr. Orlando, FL 32835
☐ Change ☒ Addition	D. De Lopez, Rosario P. 4598 Conroy Club Dr. Orlando, FL 32835
☐ Change ☒ Addition	T. Lopez Pena, Reinaldo E. 4749 Windsor Avenue Orlando, FL 32819
☐ Change ☒ Addition	S. Lopez Pena, Lilibeth R. 4598 Conroy Club Dr. Orlando, FL 32835
☐ Change ☐ Addition	

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

Date

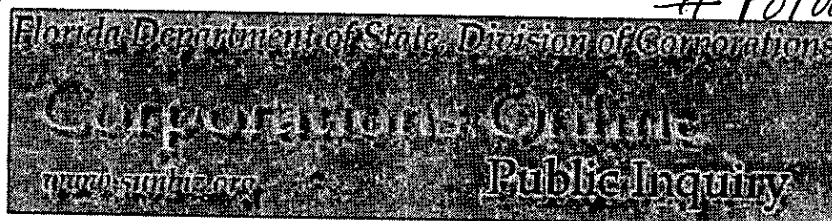
Daytime Phone #

4-8-02

CR2E034 (9/01)

Attachment

P01000051156
99671



Florida Profit

LOPEZ PENA ENTERPRISES, CORP.

PRINCIPAL ADDRESS

12186 LAKE UNDERHILL RD

ORLANDO FL 32825

Changed 08/12/2002

MAILING ADDRESS

12186 LAKE UNDERHILL RD

ORLANDO FL 32825

Changed 08/12/2002

Document Number
P01000051156

FEI Number
NONE

Date Filed
05/23/2001

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
AMENDMENT

Event Date Filed
08/12/2002

Event Effective Date
NONE

Registered Agent

Name & Address
PEROTTI, CAROLINA 7802 KINGSPONTE PARKWAY, SUITE #205 ORLANDO FL 32819
Name Changed: 08/12/2002
Address Changed: 08/12/2002

Officer/Director Detail

Name & Address	Title
LOPEZ PENA, MARCO L 4598 CONROY CLUB DR ORLANDO FL 32835	P
LOPEZ, JOSE 4598 CONROY CLUB DR	V

Attachment

*# P01000051156
99671*

ORLANDO FL 32835	
DE LOPEZ, ROSARIO P 4598 CONROY CLUB DR	D
ORLANDO FL 32835	
LOPEZ PENA, REINALDO E 4749 WINDSOR AVE	T
ORLANDO FL 32819	
LOPEZ PENA, LILIBETH R 4598 CONROY CLUB DR	S
ORLANDO FL 32835	

Annual Reports

Report Year	Filed Date	Intangible Tax
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