

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 APR -9 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # <i>P D1600052762</i>	
1. Entity Name <i>Miami Lakes Office Park Holding, Inc</i>	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>14400 NW 77th Court</i>	3. Mailing Address <i>14400 NW 77th Court</i>
# <i>300</i>	# <i>300</i>
City & State <i>Miami Lakes FL</i>	City & State <i>Miami Lakes FL</i>
Zip <i>33016</i>	Zip <i>33016</i>
Country <i>USA</i>	Country <i>USA</i>

100015560331
04/09/03--01067--015 **758.75

DO NOT WRITE IN THIS SPACE

5/10/02 90032 040-158.75

4. FEI Number <i>65-1113901</i>	Applied For ☐
	Not Applicable ☐

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name <i>Carlos Herrera JR</i>	
	Street Address (P.O. Box Number is Not Applicable) <i>14400 NW 77th Court #300</i>	
	City <i>Miami Lakes</i>	State <i>FL</i> Zip Code <i>33016</i>

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>DPST Herrera Carlos Jr. 14400 NW 77th Court #300 MIAMI LAKES FL 33016</i>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	REINSTATEMENT <i>DOB</i>
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12. 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 10 or on an attachment with an address, with all other fee empowered.

SIGNATURE: *[Signature]* 3-10-03 305-823-8099

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)