

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90106 017 ***150.00

DOCUMENT # P01000053339

1. Entity Name
ZUREAL PROPERTIES, INC.

Principal Place of Business Mailing Address
C/O 6175 N.W. 153RD STREET, SUITE #312 **C/O 6175 N.W. 153RD STREET, SUITE #312**
MIAMI LAKES FL 33014 **MIAMI LAKES FL 33014**

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number **65-1111504**
 Applied For Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

EVANS, SHELDON P.A.
6175 N.W. 153RD STREET
SUITE #312
MIAMI LAKES-FL 33014

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 NAME STREET ADDRESS CITY-ST-ZIP	D LANIADO, ISIDORO ATTIE 6175 N.W. 153RD STREET, SUITE #312 MIAMI LAKES FL 33014	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 an other like empowered.

SIGNATURE **#14** **ISIDORO ATTIE LANIADO, Director** **4/4/02**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH # PO1000053339/645285

LAW OFFICES
SHELDON EVANS, P.A.
6175 N.W. 153RD STREET
SUITE 312
MIAMI LAKES, FLORIDA 33014

(305) 557-6060

FAX (305) 557-7766

April 19, 2002

Florida Secretary of State
Division of Corporations
UNIFORM BUSINESS REPORT
409 East Gaines Street
Tallahassee, Florida
32399

BY FEDERAL EXPRESS

Waybill# 828403725924

Re: Year 2002 Annual Renewals

UBR Section Clerk:

I enclose herewith the respective UBR Report and filing fee check for each of the following listed entities. I would appreciate your return to me, by way of receipt, the duplicate copy of this letter indicating that each listed entity has been received and renewed. A self-addressed, postage pre-paid return envelope is enclosed for your convenience.

Berg & Larsen USA, Inc.	Ck: <u>5292</u>	P 95000083886
Boomerang Aviation Corp.	Ck: <u>5293</u>	P 95000046387
Caslan International Investments, Ltd.	Ck: <u>5283</u>	F 00000004032
Catalina International Holdings, Inc.	Ck: <u>5277</u>	P 99000063678
Javerson International, Inc.	Ck: <u>102042 HSBC</u>	P 01000014997
Nava-Sales Yacht Brokerage, Inc.	Ck: <u>5275</u>	M 23193
A. Quinones-Sandoval, Inc.	Ck: <u>5285</u>	M 05177
Rajoda Properties, Inc.	Ck: <u>5273</u>	P 01000088524
Ranen Properties, Inc.	Ck: <u>5286</u>	830703
Romfel Mar Properties, Inc.	Ck: <u>5287</u>	P 96000036928

ATTACH # PO1000053339/645285

Page 2 Letter Secretary State UBR 2002

Royale Port, Corp.	Ck: <u>5279</u>	P 99000065809
Sheldon Evans, P.A.	Ck: <u>7144</u> (exp. acct)	M 21393
Series Investments Limited, Inc.	Ck: <u>5289</u>	P 93000051036
Sunny Beach Assets, Inc.	Ck: <u>5288</u>	P 99000032863
Turnkey Vacations, Inc.	Ck: <u>5281</u>	P 96000005158
Zureal Properties, Inc.	Ck: <u>5290</u>	P 01000053339

Thanking you in advance for your assistance herein. Should there be any questions or discrepancy in submission of an item, I would greatly appreciate a phone call to discuss same instead of returning any individual item. You may call "collect" if necessary.

Appreciatively yours,


Sheldon Evans, P.A.

Encl: UBR Reports & Checks