

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State
 05-16-2002 90032 048 ***158.75

DOCUMENT # P01000058261

1. Entity Name
BCG LAND AND PROPERTY CORPORATION

Principal Place of Business
770 NE 161ST ST.
MIAMI FL 33162

Mailing Address
770 NE 161ST ST.
MIAMI FL 33162



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
770 N.E 161 Street

3. Mailing Address
 Suite, Apt. #, etc.

City & State
North Miami Beach
Zip
33162
Country
U.S.A

City & State
 Suite, Apt. #, etc.
Zip
Country

4. FEI Number
65-1123093

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

GUERRIER, CARLO
770 NE 161ST ST.
MIAMI FL 33162

7. Name and Address of New Registered Agent

Name
CARLO GUERRIER
Street Address (P.O. Box Number is Not Acceptable)
770 N.E 161 Street
City
North Miami Beach FL
Zip Code
33162

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
GUERRIER, CARLO ☐ Delete
770 NE 161ST ST.
MIAMI FL 33162

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
GUERRIER, BEATRICE ☐ Delete
770 NE 161ST ST.
MIAMI FL 33162

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MARC St. Hubert ☒ Delete
12655 N.E 1 Avenue
Miami FL, 33162

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02-10-02 305-956-2445

CR2E034 (9/01)