

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90119 004 ***150.00

DOCUMENT # P01000060393

1. Entity Name
R & J INTERNATIONAL HOLDINGS CORP.

Principal Place of Business

241 SEVILLA AVENUE
PENTHOUSE 2
CORAL GABLES FL 33134

Mailing Address

241 SEVILLA AVENUE
PENTHOUSE 2
CORAL GABLES FL 33134

2. Principal Place of Business

7200 SW 8 ST
 Suite, Apt. #, etc.

3. Mailing Address

3300 PONCE DE LEON
 Suite, Apt. #, etc.

City & State
MIAMI, FL

Zip
331 **Country**
USA

City & State
CORAL GABLES, FL

Zip
33134 **Country**
USA

4. FEI Number

65-1151568

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, JOSE B ESQ.
241 SEVILLA AVENUE
PENTHOUSE 2
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name
JOSE B. RODRIGUEZ, ESQ
Street Address (P.O. Box Number is Not Acceptable)
3300 PONCE DE LEON
CORAL GABLES, FL
City
FL **Zip Code**
33134

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 **JOSE B. RODRIGUEZ**

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

(NOTE: Registered Agent signature required when reinstating)

DATE
FEB. 27, 2002

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
PD
HADDAD, ROBERTO N
7200 SW 8TH STREET
MIAMI FL 33144 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DELREY, JORGE
7200 SW 8TH STREET
MIAMI FL 33144 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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

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

2-26-02

305-467-9231

Date

Daytime Phone #

CR2E034 (9/01)