

APPROVED
AND
FILED

DOCUMENT # **PO1000066982**

1. Entity Name

The CASA BLANCA Group, Inc.

02 JUN 02 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

585 W 77 STREET

3. Mailing Address

P.O. BOX 4548

Suite, Apt. #, etc.

Suite, Apt. #, etc.

HALEAH, FL

MIAMI, FLORIDA

City & State

City & State

DO NOT WRITE IN THIS SPACE

Zip

33014

County

MD

Zip

33014-4548

Country

4. FEI Number

01-0708499

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Mercedes Blanco

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

585 W 77 STREET

City

HALEAH, FL

FL

Zip Code

33014

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 **Mercedes Blanco**

Signature, typed or printed name of registered agent or registered agent in charge

(NOTE: Registered Agent signature is required when changing agent)

6/12/02

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

11. President/Secretary/Director

Mercedes Blanco

585 W 77 STREET

HALEAH, FL 33014

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

100006052941

-06/26/02--01084--006

*****150.00 ***150.00**

Vice-President/Director

MARIO J. URBAY

441 W 77 STREET

HALEAH, FL 33014

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

Joe A. Rubi - Vice Pres/Director

P.O. BOX 460204

MIAMI, FL 33146

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

DO NOT WRITE IN THIS SPACE

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 11 or on an attachment with an address, with all other persons empowered.

SIGNATURE: **Mercedes Blanco**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/02

(305) 3620588

DATE

PHONE

June 12, 2002

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

REF: THE CASA BLANCA GROUP. INC.

To Whom It May Concern:

As per our telephone conversation this morning, we have never received the correspondent application to renew our corporation for the year of 2002.

Enclosed please find check for \$150.00, to cover the 2002 fees. If you have any questions, please do not hesitate to contact me at 305-362-0588.

Sincerely,



Mercedes Blanco,
President