

FILED
Aug 06, 2002 8:00 am
Secretary of State

04-18-2002 90459 017 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000068383

1. Entity Name

MICHAEL PROPERTIES, INC.

Principal Place of Business

Mailing Address

**18495 S.W. S. DIXIE HWY. #149
 MIAMI FL 33157**

**18495 S.W. S. DIXIE HWY. #149
 MIAMI FL 33157**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARREIRA, GERMANO

18495 S.W. S. DIXIE HWY. #149

MIAMI FL 33157

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **CARREIRA, GERMANO**
 CITY-ST-ZIP **18495 S.W. S. DIXIE HWY. #149
 MIAMI FL 33157**

TITLE ☒ Change ☐ Addition
 NAME **Germano Carreira**
 STREET ADDRESS **17301 SW 8 street**
 CITY-ST-ZIP **Pembroke Pines, FL 33009**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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

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

4/8/02

305 491-5017

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

40814

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 1, 2002

Reference: Michael Properties, Inc. P01000068383

To whom it may concern:

I am writing regarding the above mentioned company of which you have not received the FEI number for this company. The reason for this is that this company was established by a lawyer who never provided me with an FEI number when I received my corporation. When I mailed in my UBR 2002 form on April 8, 2002 I received a letter from the Florida Department of State on April 23rd, stating that the FEI number was missing. I proceeded to contact my lawyer regarding this matter several times before I was successful, finally when I spoke with my lawyer she said it would be taken care of. Nothing was done and I decided to take the initiative regarding this matter. I was able to speak to the IRS personally and was able to obtain my FEI number which is 05-0524467.

Your help and understanding is very much appreciated regarding this matter.

Sincerely,



Germano Carreira