2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 09, 2002 8:00 AM
Secretary of State

DOCUMENT# P01000074794

Entity Name: HIALEAH PASSPORT, INC.

Current Principal Place of Business:

383 EAST 1 AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

383 EAST 1 AVE
HIALEAH, FL 33010

New Mailing Address:

383 EAST 1ST AVENUE
HIALEAH, FL 33010

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENTINO, DUKE
3777 NW 36 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DUKE VALENTINO SALVAGE COMPANY
383 EAST 1ST AVENUE
BACKROOM
HIALEAH, FL 33010 US

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: DUKE VALENTINO 01/09/2002
Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GIL, RENE
Address: 383 EAST 1 AVE
City-St-Zip: HIALEAH, FL 33010

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: SEC ( ) Change (X) Addition
Name: KARANTSALIS, THEO
Address: P.O. BOX 660836
City-St-Zip: MIAMI, FL 33266

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEO KARANTSALIS SEC 01/09/2002
Electronic Signature of Signing Officer or Director Date