

Feb 01 02 03:08p

FILED
Jun 04, 2002 8:00 am
Secretary of State

06-04-2002 90206 022 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000078063

1. Entity Name:

H & M PRODUCE & CITRUS, INC.

DO NOT WRITE IN THIS SPACE

868728

2. Principal Place of Business 1200 N.W. 22ST Sunny, Apt. 2, c/c BAY #100		3. Mailing Address 4014 N.W. 4TH TRAIL Sunny, Apt. 2, c/c	
City & State MIAMI, FL	City & State MIAMI, FL	4. FEI Number 65-1127859	Applied For Not Applicable
Zip 33142	Country MIAMI-DADA	7in 33126	Country MIAMI-DADA

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent
 Name: TERRA NOVUS ENTERPRISES, INC.
 Street Address (P.O. Box Number is Not Acceptable)
 6283 CORAL WAY
 City: MIAMI FL Zip Code: 33155

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: Agent for each named registered agent, and also if applicable:

PROFL: Registered Agent Signature (required when filing for change)

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 \$81.25

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	PTD	TITLE	
NAME	HECTOR FERNANDEZ	NAME	
STREET ADDRESS	4014 N.W. 4TH TRAIL	STREET ADDRESS	
CITY-STATE-ZIP	MIAMI, FL 33126	CITY-STATE-ZIP	
TITLE	VSD	TITLE	
NAME	MARTA FERNANDEZ	NAME	
STREET ADDRESS	4014 N.W. 4TH TRAIL	STREET ADDRESS	
CITY-STATE-ZIP	MIAMI, FL 33126	CITY-STATE-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE		TITLE	
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STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing complies with the exemption stated in Section 19.07(3)(g), 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 Stock 1; or on an attachment with an address with all copies like empowered.

SIGNATURE: Marta Fernandez MARTA FERNANDEZ 04/05/02 (305) 644-9574

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Name)

CR20048 (12/01)

Attachment

868728

PO1000078063

H & M PRODUCE CITRUS

1423 NW 23RD ST
MIAMI, FL 33142

DATE 4-25-02

63-643670
BRANCH 00551

1235

PAY TO THE
ORDER OF

Florida Department of Revenue \$ 150.00

One hundred and fifty 00 DOLLARS

FIRST
UNION

First Union National Bank
firstunion.com
Og-003 R/T 067006432

FOR Pelt Corp.

⑆001235⑆ ⑆067006432⑆2000040691975⑆

Director Jennings