

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2002 8:00 am
Secretary of State

08-12-2002 90006 023 ***150.00

DOCUMENT # P01000081396

1. Entity Name
FERNAL ENTERPRISES, INC.

Principal Place of Business
2000 TOWERSIDE TERRACE #911
MIAMI FL 33181

Mailing Address
2000 TOWERSIDE TERRACE #911
MIAMI FL 33181

B0133783



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4000 TOWERSIDE TR

3. Mailing Address
4000 TOWERSIDE TR

Suite, Apt. #, etc.
1803

Suite, Apt. #, etc.
1803

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
05-1131415

Applied For
 Not Applicable

Zip
33138

Country

Zip
33138

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
GEORGE SANCHEZ
 Street Address (P.O. Box Number is Not Acceptable)
453 W 24 ST
 City
MIAMI **FL** Zip Code
33129

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
D ☐ Delete
 NAME
BERNAL, FERNANDO
 STREET ADDRESS
2000 TOWERSIDE TERRACE #911
 CITY-ST-ZIP
MIAMI FL 33181

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE
 NAME ☐ Change ☐ Addition
 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/02

Date Daytime Phone #

CR2E034 (4/02)

Attachment
#P01000081396

Fernal Enterprises, Inc.
4000 Towerside Terrace Ste 1803
Miami, Florida 33138

August 6, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Fernal Enterprises, Inc. Doc #P01000081396

Dear Gentlemen:

Enclosed please find the 2002 Uniform Business Report for the above-referenced corporation. Also enclosed is a check for \$150 to cover the annual report fee. With respect to the late fees I respectfully request that they be waived. The original annual report was not received most likely due to a change of address. I apologize for this oversight and appreciate your cooperation and understanding in this matter.

Should you have any questions, please do not hesitate to call at 305-856-4924.

Very truly yours,


Fernando Bernal, President