

9/11

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Sep 23, 2002 8:00 am
Secretary of State

09-11-2002 90056 007 ***150.00

DOCUMENT # P01000102343

1. Entity Name

CENTRALSTATION MIAMI, INC

Principal Place of Business

**6911 MAIN STREET, SUITE 109
MIAMI LAKES FL 33014**

Mailing Address

**6911 MAIN STREET, SUITE 109
MIAMI LAKES FL 33014****42954**

2. Principal Place of Business

5295 SW 171 AVE

Suite, Apt. #, etc.

MIRAMAR

3. Mailing Address

5295 SW 171 AVE

Suite, Apt. #, etc.

MIRAMAR

City & State

FL 33027

City & State

FLORIDA

4. FEI Number

65-1149971

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

33027

Country

USA

Zip

33027

Country

USA5. Certificate of Status Desired ☐**\$8.75 Additional****Fee Required**

6. Name and Address of Current Registered Agent

DE VETTEN, ADRIANA**6911 MAIN STREET, SUITE 109****MIAMI LAKES FL 33014**

7. Name and Address of New Registered Agent

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

SIGNATURE

Adriana De Vetten

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 State10. Election Campaign Financing Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete**PTSD**
DE VETTEN, ADRIANA
6911 MAIN STREET, SUITE 109
MIAMI LAKES FL 33014

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete**VPD**
DE VETTEN, JAN A
6911 MAIN STREET, SUITE 109
MIAMI LAKES FL 33014

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

STREET ADDRESS

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TITLE ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ 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: *Adriana De Vetten*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/02

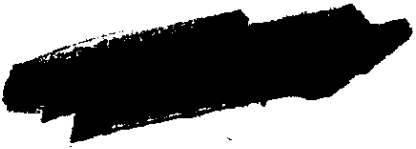
Date

9544424025

Daytime Phone

CR2034 (4/02)

Attachment
PO1000102343 42954



September 9, 2002

Division of Corporations
Uniform Business Report Filings
P.O.Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

Attached is the 2002 Uniform Business Report and a check for \$150.00 for Central Station Miami, Inc.

The address has been changed, and we never received the first noticed.

We will appreciate it very much if you can change the records to the following:

Central Station Miami, Inc.
5295 SW 171 Avenue
Miramar, FL 33027

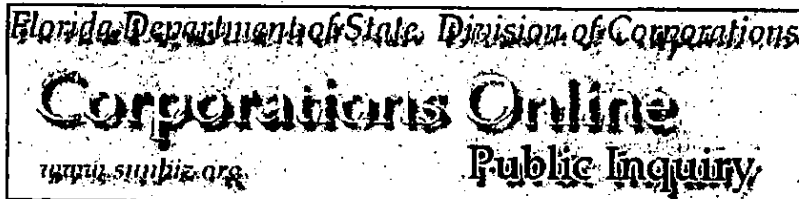
If you have any questions and need to contact me, please call me at 954-442-4025.

Thanks and Best regards,



Adriana De Vetten

Attachment
P01000102343



42954

Florida Profit

CENTRALSTATION MIAMI, INC

PRINCIPAL ADDRESS

6911 MAIN STREET, SUITE 109
MIAMI LAKES FL 33014

MAILING ADDRESS

6911 MAIN STREET, SUITE 109
MIAMI LAKES FL 33014

Document Number
P01000102343

FEE Number
NONE

Date Filed
10/23/2001

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
DE VETTEN, ADRIANA 6911 MAIN STREET, SUITE 109 MIAMI LAKES FL 33014

Officer/Director Detail

Name & Address	Title
DE VETTEN, ADRIANA 6911 MAIN STREET, SUITE 109 MIAMI LAKES FL 33014	PTSD
DE VETTEN, JAN A 6911 MAIN STREET, SUITE 109 MIAMI LAKES FL 33014	VPD

Annual Reports

Report Year	Filed Date	Intangible Tax
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