

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90016 005 ***150.00

DOCUMENT # P01000102972

1. Entity Name

DISPOZ, INC.

Principal Place of Business

7760 WEST 20TH AVENUE #21
HALEAH FL 33016

Mailing Address

7760 WEST 20TH AVENUE #21
HALEAH FL 33016

2. Principal Place of Business

18455 MIRAMAR PKWY.
214

3. Mailing Address

SAME AS #2

City & State

MIRAMAR - FL

City & State

Zip **33029**

Country **USA**

Zip

Country

4. FEI Number

65-1152454

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

TRESPALACIOS, LARRY

14175 SW 87TH STREET C-104
MIAMI FL 33183

7. Name and Address of New Registered Agent

Name **FRANCISCO TRESPALACIOS**

Street Address (P.O. Box Number is Not Acceptable)

18455 MIRAMAR PKWY.
214

City

MIRAMAR

FL

Zip Code

33029

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

F. Trespalacios

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

March 11TH 2002

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

TITLE **PD** ☒ Delete
 NAME **TRESPALACIOS, LARRY**
 STREET ADDRESS **14175 SW 87TH STREET C-104**
 CITY-ST-ZIP **MIAMI FL 33183**

TITLE **SD** ☐ Delete
 NAME **TRESPALACIOS, FRANCISCO**
 STREET ADDRESS **7760 WEST 20TH AVENUE #21**
 CITY-ST-ZIP **HALEAH FL 33016**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PD** ☒ Change ☐ Addition
 NAME **TRESPALACIOS, FRANCISCO**
 STREET ADDRESS **18455 MIRAMAR PKWY. # 214**
 CITY-ST-ZIP **MIRAMAR-FL 33029**

TITLE **SD** ☐ Change ☒ Addition
 NAME **JOSE A. TRESPALACIOS**
 STREET ADDRESS **6520 SW 18 STREET**
 CITY-ST-ZIP **MIAMI-FL 33155**

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

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

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:

F. Trespalacios
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 11TH 2002

Date

Daytime

305
362-2362

CR2E034 (9/01)