

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000104679

1. Entity Name

L.P.S. LATHE CONTRACTOR, INC.

Principal Place of Business

3548 NW 97TH ST
MIAMI FL 33147

Mailing Address

3548 NW 97TH ST
MIAMI FL 33147

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1148976

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PICHARDO, MANUEL
3548 NW 97TH ST
MIAMI FL 33147

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.

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 \$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 NAME STREET ADDRESS CITY- ST- ZIP	PD PICHARDO, MANUEL 3548 NW 97TH ST MIAMI FL 33147	☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TD PICHARDO, LUIS JR 3548 NW 97TH ST MIAMI FL 33147	☒ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD PICHARDO, LUIS 3548 NW 97TH ST MIAMI FL 33147	☒ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SD PICHARDO, CANDIDA 3548 NW 97TH ST MIAMI FL 33147	☒ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-19-02 305 8350627

Date

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

Attachment
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF**

P01000104679

L.P.S. LATHE CONTRACTOR, INC.
 (present name)

Pursuant to the provision of section 507.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS

DELETED

LUIS PICHARDO - Vice-President
 3548 NW 97TH ST.
 MIAMI, FL 33147

LUIS PICHARDO JR. - Treasurer
 3548 NW 97TH ST.
 MIAMI, FL 33147

CANDIDA PICHARDO - Secretary
 3548 NW 97TH ST.
 MIAMI, FL 33147

SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares; provisions for implementing the amendment if not contained in the amendment itself, are as follows: