

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 14, 2002 8:00 am
Secretary of State

08-14-2002 90029 028 ***150.00

DOCUMENT # P01000113834

1. Entity Name
MAYAMI PROPERTIES, INC.

Principal Place of Business
1521 ALTON ROAD, SUITE 177
MIAMI BEACH FL 33139

Mailing Address
1521 ALTON ROAD, SUITE 177
MIAMI BEACH FL 33139

2. Principal Place of Business
8600 N.W. 53 Terrace
 Suite, Apt. #, etc.
201

3. Mailing Address
8600 N.W. 53 Terrace
 Suite, Apt. #, etc.
201

City & State
Miami, Florida

City & State
Miami, Florida

4. FEI Number
65-1156179

Applied For
 Not Applicable

Zip Country
33166 Miami-Dade

Zip Country
33166 Miami-Dade

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

6. Name and Address of Current Registered Agent

HUDSON, SCOTT
1521 ALTON ROAD, SUITE 177
MIAMI BEACH FL 33139

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.

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 ☐ Delete
PD
 NAME **HUDSON, SCOTT**
 STREET ADDRESS **1521 ALTON ROAD, SUITE 177**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
VPD
 NAME **PINTO, MANUEL**
 STREET ADDRESS **1521 ALTON ROAD, SUITE 177**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

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 ☒ Change ☐ Addition
 NAME **VPD**
 STREET ADDRESS **Pinto, Manuel**
 CITY-ST-ZIP **8600 N.W. 53 Terrace, Suite 201**
Miami, Florida 33166

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

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: **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/2002 **(305) 477-5671**
 Date Daytime Phone #

CR2E034 (9/01)

Rosillo, Padro & Associates, LLP

An International Accounting & Consulting Firm

Certified Public Accountants

8600 N.W. 53rd Terrace, Suite 201, Miami, FL 33166

Tel: (305) 477-5671

Fax: (305) 477-2640

Web: www.frcpa.com

Email: cpa@frcpa.com

Attaluma 974321
PO100011334

FRANK ROSILLO, CPA, CFE, CVA, BVAL

Managing Director, Accounting & Auditing

JOSE PADRO, CPA

Director, IRS Policies & Procedures

FRANK A. ROSILLO

Director of Client Services

Our services include:

Financial Statements

Audits & Reviews

Business Valuations

Mergers & Acquisitions

Corporate Liquidations

Litigation Support

Forensic Accounting

Fraud Examinations

Corporate Tax Planning,
Consulting, & Preparation

Estate & Gift Tax
Planning

Retirement Strategies

IRS Tax Audit
Representation

State Sales Tax Audits

Strategic Planning

Business Purchase, Sale,
& Expansion Consulting

Financial Analysis

Payroll Services

Accounting Systems
Design

ISO 9000 Consulting,
GAP Analysis

SBA Loan Applications

Website Certification
AICPA Webtrust

And more...

August 13, 2002

Florida Department Of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314-6327

Re: Mayami Properties, Inc. - Re-instatement for 2002

Dear Sir or Madam:

As per our phone conversation, I have attached a check for \$150.00 for the year 2002 Uniform Business Report filing.

Additionally, please change the mailing address for the above named corporation to 8600 NW 53rd Terrace, Suite 201, Miami, FL 33166.

As discussed, please waive any re-instatement penalties because, they never received the notices from your office to file for 2002.

Thank you for your assistance and cooperation. If there are any questions please contact us at (305)477-5671.

Sincerely,



Frank Rosillo, Jr.