

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90186 027 ***158.75

DOCUMENT # P01000116622

1. Entity Name

O & L INVESTMENTS, INC.

Principal Place of Business

**175 FOUNTAINBLEAU PARK BLVD.
 SUITE 2-K-2
 MIAMI FL 33172**

Mailing Address

**175 FOUNTAINBLEAU PARK BLVD.
 SUITE 2-K-2
 MIAMI FL 33172**

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

65-1159673

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**VENTURA, MERCY
 175 FOUNTAINBLEAU PARK BLVD.
 SUITE 2-K-2
 MIAMI FL 33172**

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

D FLORES, ODALYS ☐ Delete
175 FOUNTAINBLEAU PARK BLVD. SUIT 2-K-2
MIAMI FL 33172

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

President. ☐ Change ☒ Addition
Leonila Flores
175 FOUNTAINBLEAU PARK.
Suite 2K2- MIAMI FL 33172

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

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: X. Leonila Flores

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-2002-305-998-0338

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

O & L INVESTMENTS

Dr. # 01000116622
120224

July 9, 2002

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

To Whom It May Concern:

As per our telephone conversation, please do find the proper fee and attached documents necessary for a first time annual report. Please be aware that we just recently received said documents. Also, if there are any discrepancies to be discussed please feel free to call us at (305) 480-0338 anytime between nine and five Monday through Friday. Thank you once more for your time in this matter.

Sincerely,

Mercy Ventura
Mercy Ventura
Registered Agent

Page 1 of 1

Fountainebleau Park Office Plaza
175 Fountainebleau Blvd.
Suite 2K-2
Miami, FL 33172
Tel: (305) 480-0338 Fax: (305) 235-4437