

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90193 027 ***158.75

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000023018

1. Entity Name
WILLIE JUAN IMPORTS, INC.



90089924

Principal Place of Business
1540 SOUTHWEST 28TH COURT
FORT LAUDERDALE, FL 33315

Mailing Address
1540 SOUTHWEST 28TH COURT
FORT LAUDERDALE, FL 33315

2. Principal Place of Business
1140 KANE CONCOURSE
Suite, Apt. #, etc.
FIFTH FLOOR

3. Mailing Address
1140 KANE CONCOURSE
Suite, Apt. #, etc.
FIFTH FLOOR



☒ CHECK HERE IF MAKING CHANGES

City & State
BAY HARBOR ISLANDS

City & State
BAY HARBOR ISLANDS

4. FEI Number
04-3608523

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

~~SPIEGEL & UTRERA, P.A.~~
~~1640 SW 22ND ST.~~
~~4TH FLOOR~~
~~MIAMI, FL 33145~~

Name
ROBERT HENRY SILVERS, C.P.A., P.A.
Street Address (P.O. Box Number is Not Acceptable)
1140 KANE CONCOURSE
FIFTH FLOOR
City
BAY HARBOR ISLANDS FL Zip Code
33154

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

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

(NOTE: Registered Agent signature required when submitting)

DATE

4/14/2003

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
FUNDERBURK, WILLIAM R
1640 SOUTHWEST 28TH COURT
FORT LAUDERDALE, FL 33315

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
FUNDERBURK, WILLIAM R
1640 SOUTHWEST 28TH COURT
FORT LAUDERDALE, FL 33315

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
FUNDERBURK, PEGGY R
1640 SOUTHWEST 28TH COURT
FORT LAUDERDALE, FL 33315

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

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William R Funderburk*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WM. FUNDERBURK 4/10/03 305-864-7531
Date Daytime Phone #

CR2E034 (10/02)