

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 17, 2004 8:00 am
Secretary of State

03-17-2004 90011 042 ***150.00

DOCUMENT # P03000113103

1. Entity Name

BTU OF SOUTH FLORIDA, INC.



Principal Place of Business

14386 S.W. 36 ST.
MIAMI FL 33175
US

Mailing Address

14386 S.W. 36 ST.
MIAMI FL 33175
US

2. Principal Place of Business

12260 S.W. 132 Ct.

Suite, Apt. #, etc.

Bay # 115

3. Mailing Address

12260 S.W. 132 Ct.

Suite, Apt. #, etc.

Bay # 115

City & State

Miami, Fl.

City & State

Miami, Fl.

4. FEI Number

90-0113413

Applied For

Not Applicable

Zip

33186

Country

USA

Zip

33186

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TAGES, JULIO A JR.
14386 S.W. 36 ST.
MIAMI FL 33175

7. Name and Address of New Registered Agent

Name

Julio A. Tages Jr.

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

7103 S.W. 102 Ct.

Miami,

City

Miami,

FL

Zip Code

33173

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 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

TITLE P
NAME TAGES, JULIO A JR.
STREET ADDRESS 14386 S.W. 36 ST.
CITY-ST-ZIP MIAMI FL 33175 ☒ Delete

TITLE VP
NAME BOAN, OMAR JR.
STREET ADDRESS 13520 S.W. 66 ST.
CITY-ST-ZIP MIAMI FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME Tages, Julio A Jr.
STREET ADDRESS 7103 S.W. 102 Ct.
CITY-ST-ZIP Miami, Fl. 33173 ☒ 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

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:

Julio A. Tages Jr. 03-11-04 (305)-216-9309

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #