

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000010408

1. Entity Name

COUNTRY CLUB SHOPPING CENTER, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90152 034 ***150.00

Principal Place of Business

3663 S.W. 8TH ST., 3RD FL
MIAMI FL 33135

Mailing Address

3663 S.W. 8TH ST., 3RD FL
MIAMI FL 33135-4133

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0374948**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

VALLS, FELIPE A SR.
3663 S.W. 8TH ST., 3RD FL
MIAMI FL 33135

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, 2000 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 **P** ☐ Delete
NAME **VALLS, FELIPE A SR**
STREET ADDRESS **3663 S.W. 8TH ST., 3RD FL**
CITY-ST-ZIP **MIAMI FL 33135**

J.R., Pres

TITLE **VS** ☐ Delete
NAME **DE NAVARRA, CARLOS T**
STREET ADDRESS **3663 S.W. 8TH ST., 3RD FL**
CITY-ST-ZIP **MIAMI FL 33135**

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 **PRESIDENT** ☒ Change ☐ Addition
NAME **VALLS, FELIPE A JR**
STREET ADDRESS **3663 S.W. 8TH ST., 3RD FL**
CITY-ST-ZIP **MIAMI, FL 33135**

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

TITLE ☐ Change ☐ Addition
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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: *Carlos T. Navarra* **CARLOS TORRES DE NAVARRA**
SECRETARY **2/2/2000**

Date

Daytime Phone #

305-4464916