

AMENDED

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000020456

1. Entity Name

CORAL POINT ENTERPRISES, INC.

Principal Place of Business

717 Ponce de Leon Blvd.
Suite 234
Coral Gables, FL 33134

Mailing Address

777 Brickell Ave.
Suite 1390
Miami, FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

FABRE, FRANK R. S.
717 Ponce de Leon Blvd., Suite 234
Coral Gables, FL 33134

FILED

03 SEP 18 AM 9 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700023301847

09/24/03--01018--010 **61.25

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0401154

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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)

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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.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSD

NAME

STREET ADDRESS

CITY-ST-ZIP

TERAN, ANABEL
151 Crandon Blvd., Apt 925
Key Biscayne, FL 33149

☒ Delete

TITLE VP

NAME

STREET ADDRESS

CITY-ST-ZIP

HENRIQUEZ, RAUL
151 Crandon Blvd. Apt 1100
Key Biscayne, FL 33149

☒ Delete

TITLE AS

NAME

STREET ADDRESS

CITY-ST-ZIP

FRANK R. S. FABRE
717 Ponce de Leon Blvd., #234
Coral Gables, FL 33134

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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TITLE

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STREET ADDRESS

CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE PSD

NAME

STREET ADDRESS

CITY-ST-ZIP

HENRIQUEZ, RAUL
777-Brickell Ave., #1390
Miami, FL 33131

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

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STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

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.