

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000057730

1. Entity Name

Mendoza Holdings, Inc.

FILED

May 31, 2000 8:00 am
Secretary of State

05-31-2000 90071 023 ***150.00

Principal Place of Business

95 Merrick Way
Suite 518
Coral Gables, FL 33134

Mailing Address

95 Merrick Way
Suite 518
Coral Gables, FL 33134

2. Principal Place of Business

95 Merrick Way
Suite 518
Coral Gables, FL

3. Mailing Address

95 Merrick Way
Suite 518
Coral Gables, FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-4260718

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

00057599

6. Name and Address of Current Registered Agent

JENSEN,
8550 NW 17TH ST, SUITE 100
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name TROND S. JENSEN
Street Address (P.O. Box Number is Not Acceptable)
95 MERRICK WAY
SUITE 518
City CORAL GABLES FL Zip Code 33134

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)

S-1-2000
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SAFFE, F. DANIEL ☒ Delete 95 MERRICK WAY, SUITE 518 CORAL GABLES FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAFFE, F. DANIEL ☒ Change ☐ Addition 95 MERRICK WAY, SUITE 518 CORAL GABLES FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CSTD JENSEN, TROND S. ☒ Delete 95 MERRICK WAY, SUITE 518 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD JENSEN, TROND S. ☒ Change ☐ Addition 95 MERRICK WAY, SUITE 518 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GLAS, RICARDO ☒ Delete 95 MERRICK WAY, SUITE 518 CORAL GABLES, FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLAS, RICARDO ☒ Change ☐ Addition 95 MERRICK WAY, SUITE 518 CORAL GABLES, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	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.

SIGNATURE

JENSEN, TROND S.

TROND S. JENSEN

6-2-2000