

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90125 019 ***158.75

DOCUMENT # P93000073561

1. Entity Name

MIAMI-DADE GARAGE DOOR CORPORATION

Principal Place of Business

Mailing Address

7225 WEST THIRD COURT
 HIALEAH FL 33014

7225 WEST THIRD COURT
 HIALEAH FL 33014-5016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0445641

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DZIEDZIC, WALTER
7225 WEST 3RD COURT
HIALEAH FL 33014

7. Name and Address of New Registered Agent

Name

ORLANDO DE LA PEÑA

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

7225 WEST 3RD COURT

City

HIALEAH

FL

Zip Code

33014

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

Orlando De la Peña

ORLANDO DE LA PEÑA

1-19-2000

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 | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|-------|---------------------|-----------------------|--------------------|-------------------------------------|
| PD | DZIEDZIC, WALTER | 7225 WEST THIRD COURT | HIALEAH FL 33014-4 | <input checked="" type="checkbox"/> |
| VP | DZIEDZIC, DAISY | 7225 W. 3RD COURT | HIALEAH FL 33014 | <input checked="" type="checkbox"/> |
| SD | DZIEDZIC, DAISY | 7225 W. 3RD COURT | HIALEAH FL | <input checked="" type="checkbox"/> |
| PD | DE LA PEÑA, ORLANDO | 7225 W 3RD COURT | HIALEAH, FL 33014 | <input type="checkbox"/> |
| SD | SANCHEZ, OLGA L. | 3191 W 71ST PLACE | HIALEAH, FL 33018 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|------|----------------|-------------|--------------------------|-------------------------------------|
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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:

Orlando De la Peña
REQUIRED

ORLANDO DE LA PEÑA

Date

Daytime Phone #

CR2E034 (9/99)