

2001 UNIFORM BUSINESS REPORT (UBR)

Amended

FILED

01 JUN 13 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000012460

1. Entity Name

BLACK JACK ROAD SERVICE, INC./

Principal Place of Business

Mailing Address

2430 NW 79 St
Miami, FL 33147

10350 NW 35 Ct
Miami, FL 33147

2. Principal Place of Business

Same as above

3. Mailing Address

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0467554

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MIGUEL VELEZ
13075 NW 27 Ave
Miami, FL 33167

Name

JUAN B ROSA

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

10350 NW 35 Ct

Miami, FL 33147

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]

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/1/2001
DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: PSTP. ☒ Delete
NAME: MIGUEL VELEZ
STREET ADDRESS: 13075 NW 27 Ave
CITY-STATE-ZIP: Miami, FL 33167

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
☐ Delete

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
☐ Delete

TITLE: ☐ Delete
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STREET ADDRESS:
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TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
☐ Delete

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: P.D. ☐ Change ☒ Addition
NAME: MARCIA ROSA
STREET ADDRESS: 10350 NW 35 Ct
CITY-STATE-ZIP: Miami, FL 33147

TITLE: S.T.D. ☐ Change ☒ Addition
NAME: JUAN B ROSA
STREET ADDRESS: 10350 NW 35 Ct
CITY-STATE-ZIP: Miami, FL 33147

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME: 200004449512-3
STREET ADDRESS: -06/28/01--01043--005
CITY-STATE-ZIP: *****61.25 *****61.25

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-STATE-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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 1/2001

Date

Signature