

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000032392

1. Entity Name

WILSON HEIGHTS DEVELOPMENT, INC.

FILED
Mar 22, 2000 8:00 am
Secretary of State

03-22-2000 90046 018 ***150.00

Principal Place of Business

1657 WEST 39TH PLACE
HIALEAH FL 33012-7014
US

Mailing Address

1657 WEST 39TH PLACE
HIALEAH FL 33012-7014
US

2. Principal Place of Business

3842 W 16 AVE
Suite, Apt. #, etc.

3. Mailing Address

3842 W 16 AVE
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Hialeah, FL
Zip

Country

City & State

Hialeah, FL
Zip

Country

4. FEI Number

65-0494458

Applied For

Not Applicable

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

MARC BIRNBAUM, P.A.
20801 BISCAYNE BLVD.
SUITE 400
MIAMI FL 33180

Name

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

1031 Ives Dairy Road Suite 228
City Miami FL Zip Code 33179

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME GLUCK, MAURICIO
STREET ADDRESS 1655 W. 39TH PLACE
CITY-ST-ZIP HIALEAH FL 33012 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3842 W 16 AVE
CITY-ST-ZIP Hialeah, FL 33012

TITLE ST
NAME GLUCK, VIVIAN
STREET ADDRESS 1657 W 39TH PLACE
CITY-ST-ZIP HIALEAH FL 33012 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3842 W. 16 AVE
CITY-ST-ZIP Hialeah, FL 33012

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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:

Mauricio Gluck, Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/00
Date

305 362-4512
Daytime Phone #

CR2E034 (9/99)