

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000080190

1. Entity Name

WAREHOUSE PROPERTIES OF MIAMI, INC.

**FILED**  
**May 22, 2000 8:00 am**  
**Secretary of State**

05-22-2000 90017 005 \*\*\*150.00

Principal Place of Business

Mailing Address

11317 SW 111TH ST  
MIAMI FL 33176

11317 SW 111TH ST  
MIAMI FL 33176-3289

2. Principal Place of Business

840 W. 20<sup>th</sup> ST.

3. Mailing Address

840 W. 20<sup>th</sup> ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

HIALEAH, FL

City & State

HIALEAH, FL

4. FEI Number

65-0531074

Applied For

Not Applicable

Zip

33010

Country

USA

Zip

33010

Country

USA

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

DALMAU, SERGIO P  
11317 SW 111TH ST  
MIAMI FL 33176

Name

DALMAU, SERGIO P.

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

10565 SW 129<sup>th</sup> Ct.

City

MIAMI

FL

Zip Code

33186

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.

SERGIO P. DALMAU

(NOTE: Registered Agent signature required when reinstating)

5-1-00

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  
DP  
DALMAU, SERGIO P  
11317 SW 111TH ST  
MIAMI FL 33176 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
DALMAU, SERGIO P  
10565 SW 129 CT.  
MIAMI, FL 33186 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DT  
DALMAU, SERGIO A  
11317 S.W. 111 ST  
MIAMI FL 33176 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DT  
DALMAU, SERGIO A.  
10565 SW 129 CT.  
MIAMI, FL 33186 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

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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:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-00

Date

305.863-3409

Daytime Phone #

CR2E034 (9/99)