

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000005976

1. Entity Name

LUBO, INC.

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90215 034 ***150.00

Principal Place of Business

12424 BISCAYNE BLVD
N MIAMI FL 33181
US

Mailing Address

2856 ROYAL PALM AVENUE
MIAMI BEACH FL 33140-4323

2. Principal Place of Business

2856 ROYAL PALM AVE

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI BEACH, FL.

City & State

Zip

Country

33140

U.S.

Zip

Country

4. FEI Number

65-0549752

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROMANOV, BORIS
2856 ROYAL PALM AVENUE
MIAMI BEACH FL 33140

7. Name and Address of New Registered Agent

Name

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

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, 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 **P** ☐ Delete
NAME **ROMANOV, BORIS**
STREET ADDRESS **2856 ROYAL PALM AVENUE**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE **ST** ☐ Delete
NAME **SOLIS, MYNOR A**
STREET ADDRESS **2856 ROYAL PALM AVENUE**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(BORIS ROMANOV)

Date

Daytime Phone #

1/10 - 2000

CR2E034 (9/99)