

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2003 8:00 am
Secretary of State

04-09-2003 90168 030 ***150.00

DOCUMENT # P95000017369

1. Entity Name
LUBER INVESTMENTS, INC.



Principal Place of Business
**9425 SW 80TH ST
MIAMI FL 33173**

Mailing Address
**9425 SW 80TH ST
MIAMI FL 33173**

2. Principal Place of Business
13507 SW 28TH ST.

3. Mailing Address
13507 SW 28TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
MIAMI FL

City & State
MIAMI FL

4. FEI Number
65-0603363

Applied For
Not Applicable

Zip
33175-6688

Country

Zip
33175-6688

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

**MARTINEZ, LUIS B
9425 SW 80TH ST
MIAMI FL 33173**

Name

Street Address (P.O. Box Number is Not Acceptable)
13507 SW 28TH ST.

City **MIAMI** FL Zip Code **33175**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DATE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PT** ☐ Delete
NAME **MARTINEZ, LUIS B**
STREET ADDRESS **9425 SW 80TH ST**
CITY-ST-ZIP **MIAMI FL 33173**

TITLE ☒ Change ☐ Addition
NAME **13507 SW 28TH ST.**
STREET ADDRESS **MIAMI FL 33175-6688**
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **SARSON, EMILIA H**
STREET ADDRESS **9425 SW 80TH ST**
CITY-ST-ZIP **MIAMI FL 33173**

TITLE ☒ Change ☐ Addition
NAME **13507 SW 28TH ST.**
STREET ADDRESS **MIAMI FL 33175-6688**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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STREET ADDRESS
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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **EMILIA H. SARSON** **305**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **3/30/03 485-8669**
Date Daytime Phone #

CR2E034 (10/02)