

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

0237106
 AV

03-13-2002 90060 006 ***150.00

DOCUMENT # P95000020301

1. Entity Name
PANCHO'S CORPORATION

Principal Place of Business

1330 CORAL WAY
 204
 MIAMI FL 33145
 US

Mailing Address

1330 CORAL WAY
 204
 MIAMI FL 33145
 US

2. Principal Place of Business
3375 N COUNTRY CLUB DR #702

Suite, Apt. #, etc.
SUITE #702

City & State
AVENTURA, FL 33180

Zip Country
33180 MIAMI-DADE

3. Mailing Address
3375 N COUNTRY CLUB DR #702

Suite, Apt. #, etc.
SUITE #702

City & State
AVENTURA, FL 33180

Zip Country
33180 MIAMI-DADE



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0584001**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FERNANDEZ, CELINA
3375 N. COUNTRY CLUB DRIVE
SUITE #702
AVENTURA FL 33180

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 _____ (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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **DVP** ☒ Delete
 NAME **LARA, RAFAEL B**
 STREET ADDRESS **3375 N. COUNTRY CLUB DRIVE #703**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL**

TITLE **DPS** ☒ Delete
 NAME **FERNANDEZ, CELINA C**
 STREET ADDRESS **3375 N. COUNTRY CLUB DRIVE #703**
 CITY-ST-ZIP **NORTH MIAMI BEACH FL**

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 **DPS** ☒ Change ☐ Addition
 NAME **LARA, RAFAEL BASURTO**
 STREET ADDRESS **3375 N. COUNTRY CLUB DR #702**
 CITY-ST-ZIP **AVENTURA, FL 33180**

TITLE **DVP** ☒ Change ☐ Addition
 NAME **FERNANDEZ, CELINA C.**
 STREET ADDRESS **3375 N. COUNTRY CLUB DR #702**
 CITY-ST-ZIP **AVENTURA, FL 33180**

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

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

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: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/28/2002 (305) 510-4405

Date Daytime Phone #

CR2E034 (9/01)