

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000055434

1. Entity Name
ELITE DESIGNS, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90121 029 ***150.00

Principal Place of Business

JC TOYS
1638 NW 108 PL
MIAMI FL 33172
US

Mailing Address

JC TOYS
1638 NW 108TH PL
MIAMI FL 33172
US

2. Principal Place of Business

1638 NW 108 AVE

Suite, Apt. #, etc.

3. Mailing Address

1638 NW 108 AVE

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number 65-0616745

Applied For

Not Applicable

Zip

33172

Country

USA

Zip

33172

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

A Z REGISTERED AGENT CORPORATION
2601 S. BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133

Name

Cerda, Richard

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

1638 NW 108 Ave

City

Miami, FL

FL

Zip Code

33172

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, 2001 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 DP ☐ Delete
NAME CERDA, JUAN
STREET ADDRESS 1638 NW 108TH PL
CITY-ST-ZIP MIAMI FL 33172

TITLE DP ☒ Change ☐ Addition
NAME CERDA JUAN
STREET ADDRESS 1638 NW 108 AVE
CITY-ST-ZIP Miami, FL 33172

TITLE DS ☐ Delete
NAME BERNEGUER, SALVADOR
STREET ADDRESS 1638 NW 108TH PL
CITY-ST-ZIP MIAMI FL 33172

TITLE DS ☒ Change ☐ Addition
NAME BERENQUER, SALVADOR
STREET ADDRESS 1638 NW 108 AVE
CITY-ST-ZIP Miami, FL 33172

TITLE DT ☐ Delete
NAME BERENQUER, JOSE
STREET ADDRESS 1638 NW 108TH PL
CITY-ST-ZIP MIAMI FL 33172

TITLE DT ☒ Change ☐ Addition
NAME BERENQUER JOSE
STREET ADDRESS 1638 NW 108 AVE
CITY-ST-ZIP Miami, FL 33172

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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

Date

Daytime Phone #

CR2E034 (10/00)