

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90575 003 ***150.00

DOCUMENT # P95000056965

1. Entity Name
5TH & OCEAN CLOTHING, INC.

Principal Place of Business

840 WEST 84TH STREET
HIALEAH FL 33014
US

Mailing Address

840 WEST 84TH STREET
HIALEAH FL 33014
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0605057**

Applied For

Not Applicable

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

SUAREZ, GUS
2151 LE JEUNE ROAD
MEZZANINE
CORAL GABLES FL 33134-4200

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

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **LEITER, ALEX A**
STREET ADDRESS **6789 BROOKLINE DRIVE**
CITY-ST-ZIP **MIAMI FL 33015**

TITLE ☒ Change ☐ Addition
NAME **Alex A. Leiter**
STREET ADDRESS **840 West 84th Street**
CITY-ST-ZIP **Hialeah, FL 33014**

TITLE **D** ☐ Delete
NAME **LEITER, LUIS F**
STREET ADDRESS **6789 BROOKLINE DRIVE**
CITY-ST-ZIP **MIAMI FL 33015**

TITLE ☒ Change ☐ Addition
NAME **Alex A. Leiter**
STREET ADDRESS **840 West 84th Street**
CITY-ST-ZIP **Hialeah, FL 33014**

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Alex A. Leiter

April 23, 2002 (305) 822-1606
 Date Daytime Phone #

CR2E034 (9/01)