

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90157 019 ***150.00

DOCUMENT # P95000079362

1. Entity Name

WEST HILL INDUSTRIAL CORP.

Principal Place of Business

**999 PONCE DE LEON BLVD.
SUITE 720
CORAL GABLES FL 33134**

Mailing Address

**999 PONCE DE LEON BLVD.
SUITE 720
CORAL GABLES FL 33134**

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

65-0643137

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CARRERAS, RAUL JR
999 PONCE DE LEON BLVD.
SUITE 720
CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name **FRANCISCO VALDES**
Street Address (P.O. Box Number is Not Acceptable)
8190 NW 66 ST.
City **MIAMI** FL Zip Code **33166**

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 Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **BUSTAMANTE, ALBERTO E.**
STREET ADDRESS **8190 NW 66 ST**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **VP** ☐ Delete
NAME **BUSTAMANTE, ALBERTO J.**
STREET ADDRESS **8190 NW 66 ST**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **S** ☐ Delete
NAME **BUSTAMANTE, ANA L**
STREET ADDRESS **8190 NW 66 ST**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **TAS** ☐ Delete
NAME **BUSTAMANTE DE LOPEZ, MARIA A**
STREET ADDRESS **8190 NW 66 ST**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE **AT** ☐ Delete
NAME **BUSTAMANTE, GLADYS M**
STREET ADDRESS **8190 NW 66 ST**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **BUSTAMANTE, ALBERTO E.**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **VP**
STREET ADDRESS **BUSTAMANTE, ALBERTO J.**
CITY-ST-ZIP

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

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

TITLE ☒ Change ☐ Addition
NAME **BUSTAMANTE DE DUNN, GLADYS M.**
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 of 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

3/21/02 305-593-0587

Date

Daytime Phone #

CR20034 (9/01)