

2001 UNIFORM BUSINESS REPORT (UBR)

0078183 AV

DOCUMENT # P95000092185

1. Entity Name
SERCAS & SONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT -8 AM 9:56

Principal Place of Business
13 MEADOWS PARK LANE
BOYNTON BEACH FL 33462

Mailing Address
13 MEADOWS PARK LANE
BOYNTON BEACH FL 33462



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT 01

4. FEE Number
59-3345767

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

CASAIN JR, SERGIO
13 MEADOWS PARK LANE
BOYNTON BEACH FL 33436

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 Sergio Casaine, Jr.

10-3-01

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 D ☐ Delete
NAME CASAIN JR, SERGIO JR
STREET ADDRESS % 13 MEADOWS PARK LANE
CITY-ST-ZIP BOYNTON BEACH FL 3340236

TITLE SECRETARY ☐ Change ☒ Addition
NAME HAYDEE L. CASAIN JR
STREET ADDRESS 13 MEADOWS PARK LN
CITY-ST-ZIP BOYNTON BEACH, FL 33436

TITLE D ☐ Delete
NAME CASAIN, FRANK P
STREET ADDRESS % 13 MEADOWS PARK LANE
CITY-ST-ZIP BOYNTON BEACH FL 3340236

TITLE ☐ Change ☐ Addition
NAME 700004638577--2
STREET ADDRESS -10/17/01--01001--025
CITY-ST-ZIP *****758.75 *****758.75

TITLE D ☒ Delete
NAME CASAIN, WILBERT P
STREET ADDRESS 303 SOUTH BROUGHTON CT.
CITY-ST-ZIP BOYNTON BEACH FL

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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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: Sergio Casaine, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-3-01

Date

561-969-6694

Daytime Phone #

CR2E034 (5/01)