

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90045 010 ***150.00

DOCUMENT # P95000096282

1. Entity Name

CEJAS HERITAGE INVESTMENTS, INC.

Principal Place of Business

**420 LINCOLN RD
 STE 335
 MIAMI BEACH FL 33139
 US**

Mailing Address

**PO BOX 191768
 MIAMI FL 33119-1768
 US**

2. Principal Place of Business

420 Lincoln Road

Suite, Apt. #, etc.

Penthouse

City & State

Miami Beach, FL

Zip
33139

Country
USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0639853

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**PLC INVESTMENTS INC
 420 LINCOLN RD, STE 335
 MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name

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

420 Lincoln Road

Penthouse

City

Miami Beach,

FL

Zip Code

33139

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 **VPDT** ☐ Delete
 NAME **CEJAS, PABLO L**
 STREET ADDRESS **420 LINCOLN ROAD SUITE 335**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **SD** ☐ Delete
 NAME **MONTERO, HILDA C**
 STREET ADDRESS **420 LINCOLN ROAD SUITE 335**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **PD** ☐ Delete
 NAME **CEJAS, PAUL L**
 STREET ADDRESS **420 LINCOLN ROAD SUITE 335**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

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 ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **420 Lincoln Road Penthouse**
 CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **420 Lincoln Road Penthouse**
 CITY-ST-ZIP **Miami beach, FL 33139**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **420 Lincoln Road, Penthouse**
 CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE ☐ Change ☒ Addition
 NAME **Director**
 STREET ADDRESS **Nina Pellegrini**
 CITY-ST-ZIP **1430 Audubon Avenue**
Montara, CA 94037

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: **Hilda C. Montero, Secretary**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/02
 Date

305-531-5220
 Daytime Phone #

CR2E034 (9/01)