FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P96000030037** 1. Entity Name HIALEAH LADY, INC. 04-30-2001 90083 005 \*\*\*150.00 Principal Place of Business Mailing Address 1001 W. 49TH STREET, BAY 7 9500 S. DADELAND BLVD., #705 HIALEAH FL 33012 MIAMI FL 33156 752302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0686874 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, LESLEY A Street Address (P.O. Box Number is Not Acceptable) -95-S DADELAND BLVD <del>-#705</del>-5TE#705 MIAMI FL 33158 City 733156 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 Fiorida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) CATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Chance Addition GRIGA, ZSUZSANNA NAME NAME 9500 S. DADELAND BLVD., SUITE 705 STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, LESLEY A NAME STREET ADDRESS 9500 S. DADELAND BLVD., SUITE 705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAM# STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP ☐ Delete TITLE Change Acdition NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIF CITY - ST - 7P TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 eath; 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. Fiorida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME & SIGNING OFFICER OR DIRECTOR

4/25/01 (305)670-9750

CR2E034 (10/00)