

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000045731

1. Entity Name
PHILOMAR, INC.

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90145 010 ***150.00

Principal Place of Business

5765 LAGORCE DRIVE
MIAMI BEACH FL 33140

Mailing Address

5765 LAGORCE DRIVE
MIAMI BEACH FL 33140

2. Principal Place of Business

341-41 Street

3. Mailing Address

341-41 Street

Suite, Apt. #, etc.

Dunkin' Donuts

Suite, Apt. #, etc.

City & State

Miami Beach

City & State

FL 33140

Zip

33140

Country

DADE

Zip

33140

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0678506**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAPOTE, BEATRIZ M
1101 BRICKELL AVENUE 17TH FLOOR
MIAMI FL 33131

7. Name and Address of New Registered Agent

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, 2001 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 **P**
NAME **MARTINEZ, OMAR J**
STREET ADDRESS **5765 LA GORGE DR**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

☐ Delete

TITLE **VST**
NAME **MARTINEZ, ELIZABETH A**
STREET ADDRESS **5765 LA GORGE DR**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **MARTINEZ OMAR J**
STREET ADDRESS **341-41 STREET**
CITY-ST-ZIP **MIAMI BEACH, FL 33140**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

Date

Daytime Phone #

CR2E034 (10/00)