

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90224 009 ***150.00

DOCUMENT # P96000060634

1. Entity Name

CALLEJA'S SHUTTERS, INC.

Principal Place of Business

9977 N.W. 127TH TERR
HIALEAH GARDENS FL 33018
US

Mailing Address

9977 N.W. 127TH TERR
HIALEAH GARDENS FL 33018
US

2. Principal Place of Business

9977 NW 127 TERR

Suite, Apt. #, etc.

3. Mailing Address

9977 NW 127 TERR

Suite, Apt. #, etc.

City & State

Hialeah Gardens

City & State

Hialeah Gardens

Zip

33018

Country

DADE

Zip

33018

Country

DADE

4. FEI Number

65-0687049

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CALLEJA, SERGIO T
9977 N.W. 127 TERRACE
HIALEAH GARDENS FL 33018

7. Name and Address of New Registered Agent

Name Calleja, Sergio T

Street Address (P.O. Box Number is Not Acceptable)
9977 NW 127 TERR

City Hialeah Gardens

FL

Zip Code 33018

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 PD
NAME CALLEJA, SERGIO T
STREET ADDRESS 9979 N.W. 127 TERRACE
CITY-ST-ZIP HIALEAH GARDENS FL 33018 ☐ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME T. Calleja, Sergio T
STREET ADDRESS 9977 NW 127 Terrace
CITY-ST-ZIP Hialeah Gardens FL 33018 ☐ 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

01/12/01 (805) 828-1213
Date Daytime Phone #

0101635

CR2E034 (10/00)