

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000071489

1. Entity Name

MIAMI METALS, INC.

FILED**Jan 19, 2000 8:00 am**
Secretary of State

01-19-2000 90321 028 ***150.00

Principal Place of Business

Mailing Address

300 41 STREET STE 218
MIAMI BEACH FL 33140300 41 STREET STE 218
MIAMI BEACH FL 33140-3627

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0690072

Applied For

Not Applicable

Zip

Country

Zip

Country

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

MERRITT, ROGER J
300 41 STREET STE 218
MIAMI BEACH FL 33140

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	DP	HESSEN, ERIC	2701 N W 32ND AVENUE							
		MIAMI FL 33142								
	ST	HESSEN, GUINEVERE	310 N 31 ROAD							
		HOLLYWOOD FL								
	V	EDEE, EBENE	2701 NW 32ND AVE							
		MIAMI FL 33142								
	V	EUTSEY, ARRION	2701 NW 32ND AVE							
		MIAMI FL 33142								
	V	WOOD, ARNIM	2701 NW 32ND AVE							
		MIAMI FL 33142								

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

Eric Hessen Pres. 1/7/00(305) 635-4084

Date

Daytime Phone #

CR2E034 (9/99)