

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000072216

1. Entity Name

SISTER'S ENTERPRISE, INC.

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90040 020 ***150.00

Principal Place of Business

C/O RJVE CORPORATE SERVICES INC.
200 S. BISCAYNE BLVD STE 4200
MIAMI FL 33131

Mailing Address

C/O RJVE CORPORATE SERVICES INC.
200 S. BISCAYNE BLVD STE 4200
MIAMI FL 33131

964831



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 South Biscayne Blvd.

Suite, Apt. #, etc.

Suite # 4100

City & State

Miami, Florida

Zip

33131

Country

3. Mailing Address

200 South Biscayne Blvd.

Suite, Apt. #, etc.

Suite # 4100

City & State

Miami, FL

Zip

33131

Country

4. FEI Number

65-0694094

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RJVF CORPORATE SERVICES, INC.
C/O STEEL, HECTOR AND DAVIS
200 S BISCAYNE BLVD. STE 4200
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

RJVF Corporate Services, Inc.

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

200 South Biscayne Blvd., Suite #4100

City

Miami

FL

Zip Code

33131

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 re-registering)

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 PSD
NAME DE LAURIA, CARMEN PULGAR
STREET ADDRESS 555 S. POMPANO PKWY
CITY-ST-ZIP POMPANO BCH FL 33069 ☐ Delete

TITLE TD
NAME PHELAN, WILLIAM ROBERT
STREET ADDRESS 555 S. POMPANO PKWY
CITY-ST-ZIP POMPANO BCH FL 33069 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 PSD ☒ Change ☐ Addition
NAME De Lauria, Carmen
STREET ADDRESS 680 W. Palm Aire Dr.
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE TF ☒ Change ☐ Addition
NAME Phelan, William Robert
STREET ADDRESS 680 W. Palm Aire Dr.
CITY-ST-ZIP Pompano Beach, Florida 33069

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Carmen De Lauria
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARMEN DE LAURIA 04/21/01 954 968 600

Date

Daytime Phone #

0150718

CR2E034 (10/00)