

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90053 031 ***150.00

DOCUMENT # P96000098447

1. Entity Name
BIRALA, INC.

Principal Place of Business

Mailing Address

~~1238 JASMINE CIRCLE~~
~~WESTON FL 33326~~

~~1238 JASMINE CIRCLE~~
~~WESTON FL 33326~~

2. Principal Place of Business

3. Mailing Address

1900 SOUTH OCEAN BLVD

1900 SOUTH OCEAN BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#9E

#9E

City & State

LANDERDALE BY THE SEA, FLA.

City & State

LANDERDALE BY THE SEA, FLA

4. FEI Number

65-0714526

Applied For

Not Applicable

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

JOHANSEN, WILLIAM M

1238 JASMINE CIRCLE

WESTON FL 33326

Name

JOHANSEN, WILLIAM M.

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

1900 SOUTH OCEAN BLVD.

#9E

City

LANDERDALE BY THE SEA,

FL

Zip Code

33062

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 William M. JOHANSEN, PRESIDENT

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/17/02
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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOHANSEN, WILLIAM M 1238 JASMINE CIRCLE WESTON FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1900 SOUTH OCEAN BLVD. #9E LANDERDALE BY THE SEA, FLA 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHANSEN, MARYLIN J 1238 JASMINE CIRCLE WESTON FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1900 SOUTH OCEAN BLVD. #9E LANDERDALE BY THE SEA, FLA. 33062
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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

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 an other like empowered.

SIGNATURE: William M. JOHANSEN, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/17/02 (954) 943-5492

CR2E034 (9/01)