

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90137 040 ***150.00

DOCUMENT # P97000004978



1. Entity Name
666 BISCAYNE BOULEVARD, INC.

Principal Place of Business
**420 LINCOLN RD
MIAMI BEACH FL 33139
US**

Mailing Address
**P.O. BOX 191768
MIAMI BEACH FL 33139
US**



2. Principal Place of Business
420 Lincoln Road

3. Mailing Address

Suite, Apt. #, etc.
Suite 443

Suite, Apt. #, etc.

City & State
Miami Beach, FL

City & State

Zip Country
33139 Dade

Zip Country

4. FEI Number **65-0721880**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PLC INVESTMENTS, INC
420 LINCOLN RD
MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name
PLC Investments, Inc.

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

Suite 443

City **Miami Beach, FL** Zip Code **33139**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DTVP** ☒ Delete
NAME **CEJAS, PABLO L**
STREET ADDRESS **420 LINCOLN RD PENTHOUSE**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **SD** ☐ Delete
NAME **MONTERO, HILDA**
STREET ADDRESS **420 LINCOLN PENTHOUSE**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **PD** ☐ Delete
NAME **CEJAS, PAUL L**
STREET ADDRESS **420 LINCOLN RD PENTHOUSE**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **420 Lincoln Road, Suite 443**
CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **420 Lincoln Road, Suite 443**
CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **Gertie Cajas**
CITY-ST-ZIP **420 Lincoln Road, Suite 443**
Miami Beach, FL 33139

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Hilda C. Montero, Secretary**

4/18/03

305-531-5220

Daytime Phone #

CR2E034 (10/02)