

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000006547

Entity Name

BUSINESS CONTROL MANAGEMENT, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90053 024 ***150.00

Principal Place of Business

SW 16TH TERR
~~215~~ OUT
 FL 33145

Mailing Address

3642 SW 16TH TERR
~~SUITE 315~~ OUT
 MIAMI FL 33145-1761
 US

Principal Place of Business

145 MADEIRA AVE

Suite, Apt. #, etc.

SUITE 315

3. Mailing Address

3642 SW 16TH TERR

Suite, Apt. #, etc.

City & State

Miami FL

City & State

145 MADEIRA AVE

Zip

33134

Country

US

Zip

33145

Country

US

4. FEI Number

65-0722391

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PEREZ, RAMIRO J
 3642 SW 16TH TERR
~~SUITE 315~~ OUT
 MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

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

3642 SW 16TH TERR

City

Miami FL 33145 FL

Zip Code

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

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 State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

OFFICERS AND DIRECTORS

NAME
 PD
 NARANJO, VICENTE C
 3642 SW 16TH TERR
 MIAMI FL 33145

☒ Delete

NAME
 ST
 PEREZ, RAMIRO J
 3642 SW 16TH TERR
 MIAMI FL 33145

☐ Delete

NAME
 ST
 PEREZ, RAMIRO J
 3642 SW 16TH TERR
 MIAMI FL 33145

☐ Delete

NAME
 ST
 PEREZ, RAMIRO J
 3642 SW 16TH TERR
 MIAMI FL 33145

☐ Delete

NAME
 ST
 PEREZ, RAMIRO J
 3642 SW 16TH TERR
 MIAMI FL 33145

☐ Delete

NAME
 ST
 PEREZ, RAMIRO J
 3642 SW 16TH TERR
 MIAMI FL 33145

☐ Delete

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change

☐ Addition

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 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

Date

Daytime Phone #

4/12/2000 (305) 4480000