

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

02-05-2002 90023 049 \*\*\*150.00

**DOCUMENT # P97000013429**

1. Entity Name  
**LA ROUGE TOWERS INC.**

Principal Place of Business

**5800 SOUTHWEST 177 AVE  
 MIAMI FL 33187  
 US**

Mailing Address

**PO BOX 161092  
 MIAMI FL 33116  
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**5800 SW 177 Ave**

Suite, Apt. #, etc.

**#5808**

City & State

**MIAMI, FL**

Zip **33193**

Country

**USA**

3. Mailing Address

**P.O. Box 161092**

Suite, Apt. #, etc.

City & State

**MIAMI, FL**

Zip **33116**

Country

**USA**

4. FEI Number

**65-0739043**

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**PILGRIM, OSCAR V  
 5800 SW 177 AVE  
 MIAMI FL 33196**

7. Name and Address of New Registered Agent

Name

**Pilgrim, Oscar V**

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

**5800 SW 177 Ave #5808**

City

**MIAMI**

FL

Zip Code

**33193**

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, 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

TITLE **PD** ☐ Delete  
 NAME **VELASCO, CARLA L**  
 STREET ADDRESS **5800 SW 177 AVE**  
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE **VSD** ☐ Delete  
 NAME **PILGRIM, OSCAR V**  
 STREET ADDRESS **5800 SW 177 AVE**  
 CITY-ST-ZIP **MIAMI FL 33196**

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

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

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

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 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 duly empowered.

SIGNATURE:

**Signature of Registered Agent**

**1-16-02 3052451040**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #