

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000023258

1. Entity Name

FLISA ENTERPRISES, INC.

FILED
Apr 22, 2000 8:00 am
Secretary of State

04-22-2000 90042 011 ***150.00

Principal Place of Business

3191 CORAL WAY
SUITE 115 #222
MIAMI FL 33145
US

Mailing Address

3191 CORAL WAY
SUITE 115 #222
MIAMI FL 33145-3213
US

2. Principal Place of Business

300 Biscayne Blvd Way #1014-222
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 1131
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

miami, Florida

City & State

miami, Florida

4. FEI Number

65-0736630

Applied For

Not Applicable

Zip

33131

Country

Dade

Zip

33161-1131

Country

Dade

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ILARRAZA, MARIA G
3191 CORAL WAY
SUITE 115 #222
MIAMI FL 33145

7. Name and Address of New Registered Agent

Name

maria G. Ilarraza

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

300 Biscayne Blvd. Way #1014-222

miami

City

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

Walter Hall

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

(NOTE: Registered Agent signature required when reinstating)

4-11-2000

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, 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

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **WHITE, JOANN**
STREET ADDRESS **605 NW 177 STREET SUITE 245**
CITY-ST-ZIP **MIAMI FL 33169**

TITLE **VPCS** ☐ Delete
NAME **ILARRAZA, MARIA G**
STREET ADDRESS **3191 CORAL WAY STE 115 #222**
CITY-ST-ZIP **MIAMI FL 33145**

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 **President** ☒ Change ☐ Addition
NAME **Joann White**
STREET ADDRESS **11790 NE. 12th Ct.**
CITY-ST-ZIP **miami, Florida**

TITLE **Vice President Corporate Secretary** ☒ Change ☐ Addition
NAME **maria G. Ilarraza**
STREET ADDRESS **300 Biscayne Blvd. Way #1014-222**
CITY-ST-ZIP **miami, Florida 33131**

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

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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:

Walter Hall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-2000 (305) 634-3526
Date Daytime Phone #

CR2E034 (9/99)