

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000047022**1. Entity Name
PREM INTERNATIONAL, INC.**FILED**
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90190 017 ***150.00

Principal Place of Business

7247 NW 54TH ST
MIAMI FL 33166
US

Mailing Address

7247 NW 54TH ST
MIAMI FL 33166
US

C0032074



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8412 NW 70 St.

3. Mailing Address

8412 NW 70 St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33166

Country

U.S.A

Zip

33166

Country

USA

4. FEI Number 65-0765687

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

CRITTENDEN, ISELA
9701 S W. 72 CT.
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

3/5/01

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P
NAME KELLY, HUGO
STREET ADDRESS 7247 NW 54TH ST
CITY-ST-ZIP MIAMI FL 33166 ☒ DeleteTITLE VP
NAME BARCI, SERGIO
STREET ADDRESS 7247 NW 54TH ST
CITY-ST-ZIP MIAMI FL 33166 ☐ DeleteTITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME PAUL YANEZ
STREET ADDRESS 8412 NW 70TH ST
CITY-ST-ZIP MIAMI, FL 33166 ☐ Change ☒ AdditionTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/01

Date

305 594 2725

Daytime Phone #

CR2E034 (10/00)