

2002

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90063 013 ***150.00

DOCUMENT # P97000047111 ✓

1. Entity Name

Incredible Produce House, Inc.

Principal Place of Business

Mailing Address

1265 N. W. 22nd Street
Miami, FL 331421265 N. W. 22nd Street
Miami, FL 33142

2. Principal Place of Business

1265 NW 22nd Street

3. Mailing Address

1265 NW 22nd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

650757365

Applied For

Not Applicable

Zip

33142

Country

USA

Zip

33142

Country

USA

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

6. Name and Address of Current Registered Agent

Estela Herrera
1265 N. W. 22nd Street
Miami, FL 33142

7. Name and Address of New Registered Agent

Name
Jorge Herrera
Street Address (P.O. Box Number is Not Acceptable)
1265 N. W. 22nd StreetCity
Miami

FL

Zip Code
33142

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

(NOTE: Registered Agent signature required when reappointing)

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 \$100.00
After MAY 1, 2001 Fee will be \$300.00
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 V S T** ☒ Delete
 NAME Estela Herrera
 STREET ADDRESS 1265 N. W. 22nd Street
 CITY-ST-ZIP Miami, FL 33142

TITLE **D** ☒ Delete
 NAME Estela Herrera
 STREET ADDRESS 1265 N. W. 22nd Street
 CITY-ST-ZIP Miami, FL 33142

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 **P V S T** ☐ Change ☒ Addition
 NAME Jorge Herrera
 STREET ADDRESS 1265 N. W. 22nd Street
 CITY-ST-ZIP Miami, FL 33142

TITLE **D** ☐ Change ☒ Addition
 NAME Jorge Herrera
 STREET ADDRESS 1265 N.W. 22nd Street
 CITY-ST-ZIP Miami, FL 33142

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

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR20034 (11/00)