

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90208 001 ***600.00

DOCUMENT #P97000067430

1. Entity Name

NYACK LAND CO.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12875 SW 199 AVE.

Suite, Apt. #, etc.

3. Mailing Address

12875 SW 199 AVE.

Suite, Apt. #, etc.

City & State

MIAMI FL.

City & State

MIAMI FL.

4. FEI Number

65-0771366

Applied For

Not Applicable

Zip

Country

33196

US

Zip

Country

33196

US

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name **LOSARTE, FELIX ESQ.**

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

KEITH MACK LEWIS ET AL.

200 SOUTH BISCAYNE BLVD, 20TH Floor

City

MIAMI

FL

Zip Code

33131

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 **D**
NAME **PEREZ GILMAN, MANUEL**
STREET ADDRESS **12875 SW 199 AVE**
CITY-ST-ZIP **MIAMI, FL. 33196**

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IN THIS SPACE**

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 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 #

3-26-02 (305) 255-8772

CR2E034B (12/01)