

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000076032

1. Entity Name

C B GARCIA HOLDINGS, INC.

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90194 040 ***150.00

Principal Place of Business

160 NW 127TH AVE.
MIAMI FL 33182

Mailing Address

160 NW 127TH AVE.
MIAMI FL 33182

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GARCIA, CONRADO
160 NW 127TH AVE.
MIAMI FL 33182

7. Name and Address of New Registered Agent

Name CONRADO B. GARCIA
Street Address (P.O. Box Number is Not Acceptable)
21528 HALSTEAD Drive
BOCA RATON FL 33428

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, 2001 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 D ☐ Delete
NAME GARCIA, CONRADO
STREET ADDRESS 160 NW 127TH AVE.
CITY-ST-ZIP MIAMI FL 33182

TITLE D ☐ Delete
NAME GARCIA, ANGELA
STREET ADDRESS 160 N W 127TH AVENUE
CITY-ST-ZIP MIAMI FL 33182

TITLE D ☐ Delete
NAME GARCIA, ANGEL M.D.
STREET ADDRESS 23399 SERENE MEADOW DRIVE
CITY-ST-ZIP BOCA RATON FL 33428

TITLE D ☐ Delete
NAME GRIFFITH, SYLVIA G
STREET ADDRESS 6535 F. PARKVIEW DRIVE
CITY-ST-ZIP BOCA RATON FL 33433

TITLE D ☐ Delete
NAME GRIFFITH, NICHOLAS C
STREET ADDRESS 6535 F. PARKVIEW DRIVE
CITY-ST-ZIP BOCA RATON FL 33433

TITLE D ☐ Delete
NAME GARCIA, TIM E
STREET ADDRESS 7488 SILVERWOODS COURT
CITY-ST-ZIP BOCA RATON FL 33433

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE GARCIA ☒ Change ☐ Addition
NAME CONRADO
STREET ADDRESS 21528 HALSTEAD DR
CITY-ST-ZIP BOCA RATON FL 33428

TITLE 21528 HALSTEAD DR ☒ Change ☐ Addition
NAME BOCA RATON FL 33428

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

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

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

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

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

4/16/01 (561) 482-2965
Date Daytime Phone #

0296465

CR2E034 (10/00)