

2000 UNIFORM BUSINESS REPORT (UBR)

PAGE 1 OF 2

DOCUMENT # P97000078139

1. Entity Name

POINCIANA DEVELOPMENT COMPANY II

FILED

00 OCT - 3 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00000000

Principal Place of Business

Mailing Address

8065 SOUTHWEST 107TH AVENUE #323
MIAMI FL 33173

8065 SOUTHWEST 107TH AVENUE #323
MIAMI FL 33173-4882

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

03-0568831

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MILLER, BROOKS C. ESQ.
200 SOUTH BISCAYNE BLVD
SUITE 3150
MIAMI FL 33131

Miller Brooks C. Esq
200 South Biscayne Blvd.
Suite 3150
Miami, FL 33131

FL 33173

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 (Required when reinstating)

DATE

2/25/2000

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	PD	<input type="checkbox"/> Delete
NAME	REARDON, ERIC T	
STREET ADDRESS	8065 SOUTHWEST 107TH AVENUE #323	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE	DS	<input type="checkbox"/> Delete
NAME	GONZALEZ, ORESTES E.	
STREET ADDRESS	8065 S.W. 107TH AVENUE #323	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

Date

Daytime Phone #

2/25/2000 305-9169-0005

CH2E034 (9/99)

POINCIANA DEVELOPMENT COMPANY II
P.O. BOX 770188
MIAMI, FLORIDA 33177
PHONE: 305- 969 0005
FAX: 305- 259 7699

FEDERAL EXPRESS

October 2, 2000

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: Reinstatement Dept.

Re: POINCIANA DEVELOPMENT COMPANY II

Gentlemen:

Enclosed please find the following documents regarding the above referenced corporation:

1. Copy of your letter of 3/16/00;
2. Copy of the Uniform Business Report that was forwarded to your office after receipt of your letter making the necessary corrections as per your request;
3. Copy of the cancelled check that was collected by you since 3/7/00.

Please adjust your records accordingly to show that Poinciana Development Company II, a Florida corporation, is a corporation in good standing and **please fax us the corporate status report to 305-259 7699.**

Sincerely,



Yolanda Parets

Poinciana Development Company II

/yp
encl.