

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90676 034 ***150.00

DOCUMENT # P97000095828

1. Entity Name

M&M STATION, INC.

Principal Place of Business

**12398 SW 82ND AVE
 MIAMI FL 33156**

Mailing Address

**12398 S.W. 82ND AVENUE
 MIAMI FL 33156**

2. Principal Place of Business

12305 S. DIXIE HIGHWAY

3. Mailing Address

12305 S. DIXIE HIGHWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33156

Country

Zip

33156

Country

4. FEI Number

65-0794398

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GARMON, LENARD H
 1320 S DIXIE HWY
 PENTHOUSE 1275
 MIAMI FL 33146**

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)

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, 2002 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 **FONTECILLA, ISABEL E**
 STREET ADDRESS **12907 S.W. 103RD PLACE**
 CITY-ST-ZIP **MIAMI FL 33176**

TITLE **PD** ☐ Delete
 NAME **FONTECILLA, CARLOS**
 STREET ADDRESS **13031 MAR STREET**
 CITY-ST-ZIP **CORAL GABLES FL 33156**

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 ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **12305 S. DIXIE HWY**
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **12305 S. DIXIE HWY**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/02
 Date

Daytime Phone #

CR2E034 (9/01)

Attachment

436467

M & M Station, Inc.

P97000095828

12305 S. Dixie Highway
Miami Florida 33156

Telephone (305) 255-4145
Fax (305) 255-9165

May 9, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document #P97000095828


Dear Sir/Madam,

Attached please find the 2002 Uniform Business Report (UBR) along with check #425 in the amount of \$150.00. Due to the fact that our office moved in the beginning of 2002, we did not receive the form to file on a timely basis.

Based on the above, please abate any penalty associated with this filing. Thank you in advance for your cooperation.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Carol L. Begelman
Enclosures