## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P98000002341 1. Entity Name EDEN LAKES INC. 02-28-2001 90095 018 \*\*\*158.75 Principal Place of Business Mailing Address 2189 WEST 60TH STREET SUITE 205 2189 WEST 60TH STREET SUITE 205 HIALEAH FL 33016 HIALEAH FL 33016 C0027433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0804166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FANO, JOSE E Street Address (P.O. Box Number is Not Acceptable) 2189 WEST 60TH STREET SUITE 205 HIALEAH FL 33016 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition NAME FANO, JOSE E NAME STREET ADDRESS 2189 WEST 60TH STREET SUITE 205 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP n TITLE ☐ Delete TITLE ☐ Addition ☐ Change FERRO, MARIO JR NAME STREET ADDRESS. 9921 W OKEECHOBEE ROAD #126A STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 teceiver 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 pure like empowered.

SIGNATURE:

# PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #