

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90037 033 ***150.00

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DOCUMENT # P98000008445

1. Entity Name
MAXITRUCK CORP.

Principal Place of Business
8264 NW S RIVER DRIVE
MIAMI FL 33166

Mailing Address
8264 NW S RIVER DRIVE
MIAMI FL 33166

2. Principal Place of Business
7762 N.W. 46th STREET

3. Mailing Address
✓ 7762 N.W. 46th STREET

Suite, Apt. #, etc.
UNIT 25

Suite, Apt. #, etc.
UNIT 25

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33166

Country
USA

Zip
33166

Country
USA

4. FEI Number
65-0807598

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GUERRERO, JORGE E
8264 NW S RIVER DRIVE
MIAMI FL 33166

7. Name and Address of New Registered Agent

Name

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

7762 N.W. 46th STREET

UNIT 25

City

MIAMI

FL

Zip Code
33166

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 _____ (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 **GUERRERO, JORGE E**
 STREET ADDRESS **8264 NW S RIVER DRIVE**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **D** ☐ Delete
 NAME **GUERRERO, JUAN C**
 STREET ADDRESS **8264 NW S RIVER DRIVE**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **D** ☐ Delete
 NAME **GUERRERO, ANGELICA**
 STREET ADDRESS **8264 NW S RIVER DRIVE**
 CITY-ST-ZIP **MIAMI FL 33166**

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 **V/P** ☒ Change ☐ Addition
 NAME **JORGE R. GUERRERO**
 STREET ADDRESS **7762 N.W. 46th STREET, UNIT 25**
 CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **T** ☒ Change ☐ Addition
 NAME **JUAN C. GUERRERO**
 STREET ADDRESS **7762 N.W. 46th STREET, UNIT 25**
 CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **S** ☒ Change ☐ Addition
 NAME **ANGELICA GUERRERO**
 STREET ADDRESS **7762 N.W. 46th STREET, UNIT 25**
 CITY-ST-ZIP **MIAMI, FL 33166**

TITLE **P** ☐ Change ☒ Addition
 NAME **JOSE F. GUERRERO**
 STREET ADDRESS **7762 N.W. 46th STREET, UNIT 25**
 CITY-ST-ZIP **MIAMI, FL 33166**

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

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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/11/02
 Date

Daytime Phone #

CR2E034 (9/01)