

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000012420

1. Entity Name

COUNTRY CLUB OF MIAMI ESTATES SECURITY, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90009 012 ***150.00

Principal Place of Business

Mailing Address

6751 GUY DEL RUSSO PARKWAY
HIALEAH FL 33015

6751 GUY DEL RUSSO PARKWAY
HIALEAH FL 33015-2350

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

65-0828890

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DUMAS, GARY
6751 GUY DEL RUSSO PARKWAY
HIALEAH FL 33015

Name

O'Dell, ANA

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

6751 Guy del Russo Parkway

City

Hialeah Fla

FL

Zip

33015

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

Ana O'Dell ANA O'DELL

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME DIAZ, JUAN C
STREET ADDRESS 6751 GUY DEL RUSSO PARKWAY
CITY-ST-ZIP HIALEAH FL 33015

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

TITLE ☐ Delete
NAME PACEY, LARRY
STREET ADDRESS 6751 GUY DEL RUSSO PARKWAY
CITY-ST-ZIP HIALEAH FL 33015

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

TITLE ☒ Delete
NAME DUMAS, GARY
STREET ADDRESS 6751 GUY DEL RUSSO PARKWAY
CITY-ST-ZIP HIALEAH FL 33015

TITLE ☐ Change ☒ Addition
NAME RIZO, Alex
STREET ADDRESS 19021 MERTON POINT ROAD.
CITY-ST-ZIP HIALEAH FL. 33015

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME RIZO, Alex
STREET ADDRESS 6751 GUY DEL RUSSO PARKWAY
CITY-ST-ZIP HIALEAH FL. 33015

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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

Date

Daytime Phone #

4/23/00

(305) 829-0848

CR2E034 (9/99)