2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2001 8:00 am
Secretary of State
04-09-2001 90009 023 ***150.00

DOCUMENT # P98000019408

1. Entity Name
LLANES & COMPANY, INC.

Principal Place of Business	Mailing Address
100 KINGS POINT DR. 1102 SUNNY ISLE FL 33160	P.O. BOX 5805 SURFSIDE FL 33154

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1401 Bay Rd.	PO Box 5805
Suite, Apt. #, etc. 401	Suite, Apt. #, etc.
City & State: Miami Beach Fl	City & State: Surfside Fl.
Zip: 33139 Country: Dade	Zip: 33154 Country:

4. FEI Number 65-0823505 ☐ 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
LLANES, O. ANDRES 15901 COLLINS AVE.,#208 MIAMI BEACH FL 33160	Name: O Andres L Llanes Street Address (P.O. Box Number is Not Acceptable): 1401 Bay Rd. Suite 401 City: Miami Beach FL Zip Code 33139

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 ______________________________ DATE ______
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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: D NAME: LLANES, O. ANDRES STREET ADDRESS: 15901 COLLINS AVE.,#208 CITY-ST-ZIP: MIAMI BEACH FL 33160	☐ Delete	TITLE: NAME: Llanes, O Andres STREET ADDRESS: 1401 Bay Rd. 401 CITY-ST-ZIP: Miami Beach, Fl 33139	☐ Change ☐ Addition
TITLE: D NAME: MORALES, ELSA STREET ADDRESS: 15901 COLLINS AVE.,#208 CITY-ST-ZIP: MIAMI BEACH FL 33160	☐ Delete	TITLE: NAME: Morales, Elsa STREET ADDRESS: 1401 Bay Rd. 401 CITY-ST-ZIP: Miami Beach Fl 33139	☐ Change ☐ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Delete	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Change ☐ Addition
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CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: ______________________ 3/14/01 305 915 0245
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #