

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000044320

1. Entity Name

MIAMI DADE INTERNATIONAL AIRPORT, INC.

Principal Place of Business

Mailing Address

2688 S.W. 137th Avenue
Miami, FL 33175

2688 S.W. 137th Avenue
Miami, FL 33175

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied

☒ Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MIAMI CORPORATE SYSTEMS, INC.
33 Catalonia Avenue
Coral Gables, Florida 33134

Name

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

City

FL

Zip Code

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

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
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
ADRIAN, PEDRO
2460 SW 137th Avenue, Suite 238
Miami, Florida 33175

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
AJAGBE, OLABODE A
3875 N.W. 82nd Avenue, Suite 305
Miami, FL 33166

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
HERRERA, CARLOS
15165 NW 77 Avenue, Suite 2002
Miami Lakes, FL 33014

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
JUDY, RICHARD
5757 N.W. 11 St., Suite 160
Miami, FL 33126

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
MAS, JUAN C.
10441 S.W. 187th Street
Miami, FL 33143

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
HILL, MICHAEL
601 Brickell Key Drive, Suite 705
Miami, FL 33131

☐ Delete

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

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CITY-STATE-ZIP
☐ Change ☐ Addition

3. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

4/30/01

CR2E034 (11/00)