

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 05, 2001 8:00 am
Secretary of State

07-05-2001 90010 047 ***150.00

DOCUMENT # P98000051182

1. Entity Name
SERRA & CAST, INC.

Principal Place of Business Mailing Address
200 EAST 62ND STREET 200 EAST 62ND STREET
HIALEAH FL 33013 HIALEAH FL 33013

C0072358

2. Principal Place of Business 3. Mailing Address
845 W. 75 ST. 845 W. 75 ST.
 Suite, Apt. #, etc. Suite, Apt. #, etc.
503 503

City & State City & State
Hialeah FL Hialeah FL
 Zip Country Zip Country
33014 33014

4. FEI Number **65-0842588** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
CASTILLO, AMARILYS
200 EAST 62ND STREET
HIALEAH FL 33013

7. Name and Address of New Registered Agent
 Name **MARIO FELIPE SERRALTA**
 Street Address (P.O. Box Number is Not Acceptable)
845 W. 75 ST.
 City **Hialeah** FL Zip Code **33014**

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]* DATE **4/30/2001**
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	
TITLE	<input type="checkbox"/> Delete
NAME	D CASTILLO, AMARILYS
STREET ADDRESS	200 EAST 62ND STREET
CITY-ST-ZIP	HIALEAH FL 33013
TITLE	<input type="checkbox"/> Delete
NAME	D/P SERRALTA, MARIO FELIPE
STREET ADDRESS	845 WEST 75 ST
CITY-ST-ZIP	HIALEAH FL 33014
TITLE	<input type="checkbox"/> Delete
NAME	D GONZALEZ, ANISIA
STREET ADDRESS	200 EAST 62ND STREET
CITY-ST-ZIP	HIALEAH FL 33013
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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]* DATE **4/30/2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 29, 2001

SERRA & CAST, INC.
845 W 75 STREET
503
HIALEAH, FL 33014

Subject: SERRA & CAST, INC.

Reference Number: P98000051182

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The new registered agent must sign accepting the designation.

The check submitted is not payable to this office. Please make your check payable to the Department of State.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/tr
ANNUAL REPORTS SECTION