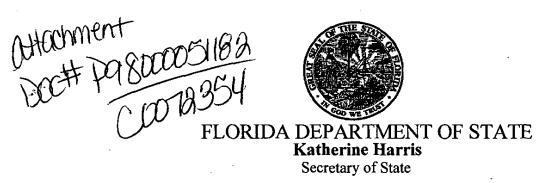
## 2001 UNIFORM BUSINESS REPORT (UBR)

## **Secretary of State** DOCUMENT # P98000051182 07-05-2001 90010 047 \*\*\*150.00 SERRA & CAST, INC. Principal Place of Business Mailing Address 200 EAST 62ND STREET 200 EAST 62ND STREET C0072354 HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address . لـک 845 W. 845 W. 75 Sulte, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 503 *5*03 City & State Hin(cah Applied For City & State 4. FEI Number 65-0842588 Hialeah Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired **3**3014 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANIO \_\_E\_C;p=\_\_ CASTILLO, AMARILYS Street Address (P.O. Box Number is Not Acceptable) 200 EAST 62ND STREET HIALEAH FL 33013 75 SĮ. 845 W. of the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity sub-SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back)-Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Dalete TITLE ☐ Change CASTILLO, AMARILYS NAME NAME STREET ADDRESS 200 EAST 62ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 TITLE Delete TITLE ☐ Change ☐ Addition SERRALTA, MARIO FELIPE NAME NAME STREET ADORESS STREET ADDRESS 845 WEST 75 ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 Change ☐ Addition MLE ☐ Delete tme NAME NAME GONZALEZ, ANISIA STREET ADDRESS 200 EAST 62ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 TITLE Сhange TITLE + ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TO F TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3Xi). 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 it made under oath; that I am an officer or director of the corporation or the receiver of 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 priper like empowered. SIGNATURE: \_X PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 05, 2001 8:00 am



May 29, 2001

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

Subject: SERRA & CAST, INC.

Reference P98000051182

Number:

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