

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000052036

1. Entity Name

MADININA CORPORATION

FILED
May 07, 2000 8:00 am
Secretary of State

05-07-2000 90025 009 ***150.00

Principal Place of Business

7600 NW 63RD ST
MIAMI FL 33166

Mailing Address

7600 NW 63RD ST
MIAMI FL 33166-3608

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

65-0843665

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

PORRY, GERARD
7600 NW 63RD ST
MIAMI FL 33166

Name

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

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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	D	<input type="checkbox"/> Delete
NAME	PORRY, GERARD	
STREET ADDRESS	7600 NW 63RD ST	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	T/S/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/00 305-594-1980

CR2E034 (9/99)

#P98000052036
A0055622

Madinina Corp.
INITIAL WRITTEN CONSENT TO AND RECORD OF ACTION
TAKEN BY SHAREHOLDERS AND BOARD OF DIRECTORS

1-1-2000

In lieu of the annual meeting of the shareholders and directors of the referenced corporation (the "Corporation"), the undersigned, comprising the owners of all the outstanding shares of stock of the Corporation, and all of the appointed directors of the Corporation, hereby set forth their written consent to and record of action taken this date.

1. The following persons are elected as Directors of the Corporation for the fiscal year beginning 1-01-00, to serve as such until the next annual meeting of the shareholders of the Corporation or until their successors are elected and qualified:

- Gerard Porry

2. The following persons are elected as Officers of the Corporation to serve as such in the capacity as written beside their name for the fiscal year beginning 1-1-00 until the next annual meeting of the Board of Directors of the Corporation or until their successors are elected and qualified:

- Gerard Porry	President & Tax Matters Person
- Gerard Porry	Secretary
- Gerard Porry	Treasurer

3. The Corporation need not prepare a balance sheet or profit and loss statement for the fiscal year ending 12-31-99, within the four-month period described by Section 607.1620 of the Florida Statutes.
4. The Corporation has exercised good faith in judgement relating to all tax issues. Therefore if upon examination a charge of interest or penalty or both is assessed a shareholder of the Corporation regarding any issue of this Corporation, the Corporation will reimburse the shareholder the costs of interest and/or penalty.
5. From time to time the shareholder/employee may advance or loan money to the company. Also the shareholder/employee may purchase for the company necessary and ordinary business items or incur necessary expenses for the operations of the company. The board agrees to reimburse those expenses as funds are available with no interest, following the IRS guidelines for loans from shareholders.
6. As a small business, shareholder/employee salaries and shareholder dividends are impossible to predetermine, until the results of operations are more ascertainable.
7. It is this company's policy that shareholder/employee will first be reimbursed for loans and advances, then salary, and then dividends as operating results warrant. Diminutive net earnings (less than \$10,000 for the year), will be treated as dividends for tax purposes.
8. The Company maintains an interest in determining that an officer, shareholder, employee maintain adequate auto insurance. Therefore, the Company will reimburse for the cost of auto insurance.