

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2003 8:00 am
Secretary of State

02-20-2003 90131 026 ***158.75

DOCUMENT # P98000055609

1. Entity Name
UNITED SOUTH HOLDINGS, INC.



Principal Place of Business

15165 NW 77 AVE
STE 2002
MIAMI FL 33017

Mailing Address

15165 NW 77 AVE
#2002
MIAMI FL 33014

2. Principal Place of Business

14400 NW 77th Court

3. Mailing Address

14400 NW 77th Ct

Suite, Apt. #, etc.

300

Suite, Apt. #, etc.

300

City & State

Miami Lakes, FL

City & State

Miami Lakes FL

Zip

33016

Country

USA

Zip

33016

Country

USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0902914

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERRERA, CARLOS JR
15165 NW 77 AVE
STE 2002
MIAMI FL 33014

7. Name and Address of New Registered Agent

Carlos Herrera Jr

14400 NW 77th Court

300

City Miami Lakes

FL

Zip Code 33016

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2-17-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003, Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP
NAME HERRERA, CARLOS
STREET ADDRESS 1840 WEST 49TH STREET SUITE 510
CITY-ST-ZIP HIALEAH FL 33012 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Carlos Herrera Jr ☒ Change ☐ Addition
NAME
STREET ADDRESS 14400 N.W 77th Court. #300
CITY-ST-ZIP Miami Lakes, FL 33016

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-03

305-823-8099

Date

Daytime Phone #

CR2E034 (10/02)