

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000057057

1. Entity Name
5979 Miller Drive, Inc.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90069 034 ***150.00

Principal Place of Business
80 S.W. 8th Street
Suite 2801
Miami, FL 33130

Mailing Address
80 S.W. 8th Street
Suite 2801
Miami, FL 33130

950288

2. Principal Place of Business
400 South Dadeland Blvd

3. Mailing Address
9400 South Dadeland Blvd.

Suite, Apt. #, etc.
Suite 508

Suite, Apt. #, etc.
Suite 508

DO NOT WRITE IN THIS SPACE

City & State
Miami, FL 33156

City & State
Miami, FL 33156

4. FEI Number
65-0852781

Applied For
Not Applicable

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

Zip
33156

Country
USA


Zip
33156

Country
USA

6. Name and Address of Current Registered Agent
Raidl, Christina, M.
80 SW. 8th Street, Suite 2801
Miami, FL 33130

7. Name and Address of New Registered Agent
Name
Stinson, Jr., Louis
Street Address (P.O. Box Number is Not Acceptable)
4675 Ponce de Leon Boulevard
Suite 305
City
Coral Gables, FL
Zip Code
33146

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  Louis Stinson, Jr. 4/26/00

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	DP	<input checked="" type="checkbox"/> Delete	TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Matsukura, Nobuyuki		NAME	Vedros, Jamsel, J.	
STREET ADDRESS	80 S.W. 8th Street #2801		STREET ADDRESS	9400 South Dadeland Boulevard, Suite 508	
CITY-ST-ZIP	Miami, FL		CITY-ST-ZIP	Miami, FL 33156	
TITLE	VDT	<input checked="" type="checkbox"/> Delete	TITLE	D/VP/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Berlandt, Joel, M.		NAME	Stinson, Jr., Louis	
STREET ADDRESS	80 S.W. 8th Street, #2801		STREET ADDRESS	4675 Ponce de Leon Blvd. Suite 305	
CITY-ST-ZIP	Miami, FL		CITY-ST-ZIP	Coral Gables, FL 33146	
TITLE	AS	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Vliet, Richard, F.		NAME		
STREET ADDRESS	80 S.W. 8th Street, #2801		STREET ADDRESS		
CITY-ST-ZIP	Miami, FL		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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  Louis Stinson, Jr. 4/26/00 305-667-7571

Signature, typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/99)