

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90054 046 ***150.00

DOCUMENT # P98000070352

1. Entity Name
MIRAMAR INVESTMENTS CORP.

Principal Place of Business

**671 NW 44 AVE
 MIAMI FL 33125
 US**

Mailing Address

**P.O. BOX 310251
 MIAMI FL 33231
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0861593

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**MACHADO, CARLOS M ESQ.
 1000 BRICKELL AVE.
 SUITE 660
 MIAMI FL 33131**

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 _____ DATE _____
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, 2002 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: Delete
 NAME: **PSD MACHADO, CARLOS**
 STREET ADDRESS: **1409 URBINO AVE**
 CITY-ST-ZIP: **MIAMI FL 33146**

TITLE: Change Addition
 NAME: **VTS MACHADO, MARIA P.**
 STREET ADDRESS: **1409 Urbino Avenue**
 CITY-ST-ZIP: **Miami, FL 33146**

TITLE: Delete
 NAME: **VTS MACHADO, MARM**
 STREET ADDRESS: **1409 URBINO AVE**
 CITY-ST-ZIP: **MIAMI FL 33146**

TITLE: Change Addition
 NAME: **VTS MACHADO, MARIA P.**
 STREET ADDRESS: **1409 Urbino Avenue**
 CITY-ST-ZIP: **Miami, FL 33146**

TITLE: Delete
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: Delete
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TITLE: Delete
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 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: Change 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 a power-like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *Carlos Machado* 2/3/02 (305) 377-1006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)