

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000079790

1. Entity Name

COOK, HERNANDEZ & CO., INC.

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90015 048 ***150.00

Principal Place of Business

3298 W 70TH STREET
UNIT 106
HIALEAH FL 33018
US

Mailing Address

3298 W 70TH STREET
UNIT 106
HIALEAH FL 33018
US

2. Principal Place of Business

6978 West 25th Ave.

3. Mailing Address

6978 West 25th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hialeah FL 33016

City & State

Hialeah FL

4. FEI Number 65-0875820

Applied For

Not Applicable

Zip

33016

Country

Dade

Zip

33016

Country

Dade

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

6. Name and Address of Current Registered Agent

HERNANDEZ, DELIA
3298 W 70TH ST UNIT 106
HIALEAH GARDENS FL 33018

7. Name and Address of New Registered Agent

Name Delia Hernandez
Street Address (P.O. Box Number is Not Acceptable)
6978 West 25th Avenue
City Hialeah, 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.

SIGNATURE

Delia Hernandez, Registered Agent

4-25-01

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

(NOTE: Registered Agent signature required when reconstituting)

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, 2001 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

TITLE NAME PTD
COOK, CORYDON C ☐ Delete
STREET ADDRESS 1153 NW 98TH TERRACE
CITY-ST-ZIP PEMBROKE PINES FL 33024

TITLE NAME VPS
HERNANDEZ, DELIA ☐ Delete
STREET ADDRESS 2225 WEST 60TH STREET, SUITE 107
CITY-ST-ZIP HIALEAH GARDENS FL 33016

TITLE NAME Secretary
Hernandez, Angela ☐ Delete
STREET ADDRESS 5835 West 26 Avenue
CITY-ST-ZIP Hialeah, FL 33016

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME Vice President, Director ☒ Change ☐ Addition
STREET ADDRESS Hernandez, Delia
CITY-ST-ZIP 6978 West 25th Ave.
Hialeah, FL 33016

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

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

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

TITLE NAME ☐ Change ☐ Addition
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

Delia Hernandez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President. 305-460, 8920

Date

Daytime Phone #

CR2E034 (10/00)

0101486