

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State
 04-27-2001 90287 030 ***150.00

DOCUMENT # P98000081201

1. Entity Name

CORONA DEL REY, INC.

Principal Place of Business

% THE BABCOCK COMPANY
 1773 N.W. 79TH AVENUE
 MIAMI FL 33126-1112

Mailing Address

% THE BABCOCK COMPANY
 1773 N.W. 79TH AVENUE
 MIAMI FL 33126-1112

2. Principal Place of Business

8350 NW 52 Terrace

3. Mailing Address

c/o The Babcock Company
 8350 NW 52 Terrace

Suite, Apt. #, etc.

Suite 107

Suite, Apt. #, etc.

Suite 107

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33166

Country

USA

Zip

33166

Country

USA

4. FEI Number

65-0878248

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BABCOCK, CALVIN H
 % THE BABCOCK COMPANY
 1773 N.W. 79TH AVENUE
 MIAMI FL 33126-1112

7. Name and Address of New Registered Agent

Name

Calvin H. Babcock

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

c/o The Babcock Company

8350 NW 52 Terrace, Suite 107

City

Miami

FL

Zip Code
 33166

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]

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

(NOTE: Registered Agent signature required when reinstating)

HP-16-01

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	PSD	<input type="checkbox"/> Delete
NAME	BABCOCK, CALVIN H	
STREET ADDRESS	10165 NW 19TH ST	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	VD	<input type="checkbox"/> Delete
NAME	COHEN, PAUL	
STREET ADDRESS	10165 NW 19TH ST	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Calvin H. Babcock	
STREET ADDRESS	c/o The Babcock Company	
CITY-ST-ZIP	8350 NW 52 Terrace, Suite 107 Miami, FL 33166	
TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Paul Cohen	
STREET ADDRESS	c/o CB Richard Ellis	
CITY-ST-ZIP	8350 NW 52 Terrace, Suite 107 Miami, FL 33166	
TITLE	S/T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Barbara Gardner	
STREET ADDRESS	c/o The Babcock Company	
CITY-ST-ZIP	8350 NW 52 Terrace, Suite 107 Miami, FL 33166	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Calvin H. Babcock 4/1/01 (305) 599-2780

Date

Daytime Phone #

CR2E034 (10/00)