

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000081311

1. Entity Name

FORTUNE STONE, INC.

FILED
Feb 25, 2000 8:00 am
Secretary of State

02-25-2000 90013 047 ***150.00

Principal Place of Business

Mailing Address

4700 SW 30TH ST
DAVIE FL 33314

4700 SW 30TH ST
DAVIE FL 33314-1303

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0870217

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

LICKSTEIN, FRED K
100 SE 2ND STREET, 17TH FLOOR
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

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 PVD ☐ Delete
NAME ~~BERNAL~~, MIGUEL A SR
STREET ADDRESS 4700 SW 30 ST
CITY-ST-ZIP DAVIE FL 33314

TITLE P/D ☒ Change ☐ Addition
NAME BERNAL, MIGUEL A. SR.
STREET ADDRESS 4700 S.W. 30th St.
CITY-ST-ZIP Davie, FL 33314

TITLE VD ☐ Delete
NAME BOND, ARTHUR
STREET ADDRESS 4700 SW 30 ST
CITY-ST-ZIP DAVIE FL 33314

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

TITLE SD ☐ Delete
NAME BOND, DAVID
STREET ADDRESS 4700 SW 30 ST
CITY-ST-ZIP DAVIE FL 33314

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

TITLE T ☐ Delete
NAME BOND, JAMES
STREET ADDRESS 4700 SW 30 ST
CITY-ST-ZIP DAVIE FL 33314

TITLE T/D ☒ Change ☐ Addition
NAME BOND, JAMES
STREET ADDRESS 4700 S.W. 30th St.
CITY-ST-ZIP Davie, FL 33314

TITLE D ☐ Delete
NAME ROBES, ROBERT M
STREET ADDRESS 4700 SW 30 ST
CITY-ST-ZIP DAVIE FL 33314

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/D ☐ Change ☒ Addition
NAME BERNAL, MIGUEL A. JR.
STREET ADDRESS 4700 S.W. 30th St.
CITY-ST-ZIP Davie, FL 33314

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miguel A. Bernal, Sr. 2/17/00

Date

Daytime Phone #

CR2E034 (9/99)