

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000082124

1. Entity Name

LU & LU DEVELOPERS, INC.

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90006 046 ***150.00

Principal Place of Business

335 PALMWOOD LANE
KEY BISCAYNE FL 33149

Mailing Address

335 PALMWOOD LANE
KEY BISCAYNE FL 33149-1816

00003003

2. Principal Place of Business

260 CRANDON BLVD.

Suite, Apt. #, etc.

49

City & State

Key Biscayne, FL

Zip

33149

Country

USA

3. Mailing Address

260 CRANDON BLVD

Suite, Apt. #, etc.

49

City & State

Key Biscayne, FL

Zip

33149

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0873720

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DE LA CRUZ, LUIS F
241 SEVILLA AVENUE
SUITE 805
CORAL GABLES FL 33184

7. Name and Address of New Registered Agent

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
DE LA CRUZ, LUIS F
335 PALMWOOD LANE
KEY BISCAYNE FL 33149 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~S, D WILFREDO BORRATO~~
~~260 CRANDON BLVD.~~ ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S, D BORRATO WILFREDO
260 CRANDON BLVD #49
KEY BISCAYNE, FL 33149 ☐ Change ☒ Addition

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

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

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

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

Date

Daytime Phone #

Luis F. De La Cruz 1-7-2000 (305) 361-6181

CR2E034 (9/99)