

2001. UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90050 048 ***150.00

DOCUMENT # P98000099323

1. Entity Name

TAX SYSTEMS OF FLORIDA, INC.

Principal Place of Business

~~11440 NW 87TH COURT~~
~~HIALEAH GARDENS FL 33018~~

Mailing Address

~~11440 NW 87TH COURT~~
~~HIALEAH GARDENS FL 33018~~

2. Principal Place of Business

1688 SW 22 ST
Suite, Apt. #, etc.

3. Mailing Address

1688 SW 22 ST
Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, Florida

Zip

33145

Country

U.S.A.

Zip

33145

Country

U.S.A.

4. FEI Number

65-0877411

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERRAND CORRALES, ANA
11440 NW 87TH COURT
HIALEAH GARDENS FL 33018

7. Name and Address of New Registered Agent

Name **Faustino J. Rodriguez**

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

1688 SW 22 ST

City

Miami

FL

Zip Code

33145

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

Faustino Rodriguez

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/2001

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	PD	<input checked="" type="checkbox"/> Delete
NAME	CORRALES, ANA F	
STREET ADDRESS	11440 NW 87TH COURT	
CITY - ST - ZIP	HIALEAH GARDENS FL 33018	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	RODRIGUEZ, FAUSTINO J	
STREET ADDRESS	11440 NW 87TH COURT	
CITY - ST - ZIP	HIALEAH GARDENS FL 33018	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	PEREZ, YAMATSYS	
STREET ADDRESS	11440 NW 87TH COURT	
CITY - ST - ZIP	HIALEAH GARDENS FL 33018	
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	PUD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Faustino J. Rodriguez	
STREET ADDRESS	1688 SW 22 ST	
CITY - ST - ZIP	Miami, FL 33145	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YamatSYS Perez	
STREET ADDRESS	1688 SW 22 ST	
CITY - ST - ZIP	Miami, FL 33145	
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: *Faustino Rodriguez*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/01 (305) 285-8868

CR2E034 (10/00)