

# 2001 UNIFORM BUSINESS REPORT (UBR)

0182955

**DOCUMENT # P98000104881**  
 1. Entity Name  
**MIAMI BO, INC.**

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

01 APR 30 AM 10:42

Principal Place of Business: **9018 S. ROYAL POINCIANA BOULEVARD MIAMI SPRINGS FL 33166**  
 Mailing Address: **C/O CANTERA & ASSOCIATES INC. 2300 CORAL WAY. STE. 200 MIAMI FL 33145**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **2300 Coral Way Suite # 200 Miami, Florida 33145 US**  
 3. Mailing Address: **2300 Coral Way Suite # 200 Miami, Florida 33145 US**

4. FEI Number: **65-0887760**  
 Applied For:  Not Applicable  
 5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**FLORIDA ANNUAL REPORT SERVICES INC. 2300 CORAL WAY SUITE 200 MIAMI FL 33145**

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: **AMADA CANTERA LOPEZ, President** DATE: **4/15/01**  
Signature, typed or printed name of registered agent and time if applicable. (NOTE: Registered Agent signature required when reinstating)

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: <b>SD</b> NAME: <b>LEE, MICHAEL</b> STREET ADDRESS: <b>8831 NW 194 TERRACE</b> CITY-ST-ZIP: <b>MIAMI FL 33015</b>	<input type="checkbox"/> Delete
TITLE: <b>TVD</b> NAME: <b>CHUNG, MARK A</b> STREET ADDRESS: <b>801 S ROYAL POINCIANNA BLVD #203</b> CITY-ST-ZIP: <b>MIAMI SPRINGS FL 33166</b>	<input type="checkbox"/> Delete
TITLE: <b>PD</b> NAME: <b>CHUNG, LOUIS</b> STREET ADDRESS: <b>801 S ROYAL POINCIANNA BLVD #203</b> CITY-ST-ZIP: <b>MIAMI SPRINGS FL 33166</b>	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> 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: DATE: **4/15/01** DAYTIME PHONE #: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR

CR2E034 (10/00)