

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90122 018 ***150.00

DOCUMENT # P99000004354

1. Entity Name

MINET PROPERTIES, INC.

Principal Place of Business

**777 BRICKELL AVENUE
 SUITE 500
 MIAMI FL 33131**

Mailing Address

**777 BRICKELL AVENUE
 SUITE 500
 MIAMI FL 33131**

2. Principal Place of Business

1001 Brickell Bay Dr.

Suite, Apt. #, etc.

Suite 2908

City & State

Miami, FL

Zip

33131

Country

U.S.A.

3. Mailing Address

1001 Brickell Bay Dr.

Suite, Apt. #, etc.

Suite 2908

City & State

Miami, FL

Zip

33131

Country

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0922402

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

SLC CORPORATE SERVICES INC

777 BRICKELL AVE

SUITE 500

MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

SLC Corporate Services, Inc.

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

1001 Brickell Bay Dr., Ste. 2908

City

Miami

FL

Zip Code
33131

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/12/02

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, 2002 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 **D** ☐ Delete
 NAME **QUELOZ, JEAN**
 STREET ADDRESS **777 BRICKELL AVENUE SUITE 500**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ Delete
 NAME **QUELOZ, JACQUELINE**
 STREET ADDRESS **777 BRICKELL AVENUE SUITE 500**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
 NAME **Queloz, Jean**
 STREET ADDRESS **1001 Brickell Bay Dr., Ste. 2908**
 CITY-ST-ZIP **Miami, FL 33131**

TITLE **D** ☒ Change ☐ Addition
 NAME **Queloz, Jacqueline**
 STREET ADDRESS **1001 Brickell Bay Dr., Ste. 2908**
 CITY-ST-ZIP **Miami, FL 33131**

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

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

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

TITLE ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

QUELOZ Jean

Date

Daytime Phone #

02/22/02

CR2E034 (9/01)