## 2003 FOR PROFIT CORPORATION

## Jan 23, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P99000008775 DOCUMENT # 1. Entity Name 01-23-2003 90222 046 \*\*\*150.00 LEONORE'S FURNITURE INC. Mailing Address Principal Place of Business 4273 SW 75 AVE 4273 SW 75 AVE **MIAMI FL 33155** MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 4213 SW 15AVE. 4213 SW 75 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0912172 MAIM MAIN Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33 USA Fee Required <u> 331</u> JS A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EONOR LINARES, LEONOR Street Address (P.O. Box Number is Not Acceptable) 8690 SW 104 ST **MIAMI FL 33156** IN4st. City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition LINARES, JAIME R NAME NAME STREET ADDRESS 8690 SW 104TH ST. STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LINARES, JAIME S NAME NAME STREET ADDRESS 8690 SW 104TH ST. STREET ADDRESS MIAMI.FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition LINARES, LEONOR NAME NAME STREET ADDRESS 8690 SW 104TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LINARES, MIGUEL A NAME NAME 8690 SW 104TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IE MIAMI FL 33156 CHY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

□ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

MRGEDWOR LINARES 01-21-03

Change Change

**FILED** 

Addition