

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000010411

1. Entity Name

HAVANA NORTH, CORPORATION, INC.

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

01-19-2000 90276 008 ***150.00

Principal Place of Business

100 SE 2ND ST., SUITE 2350
MIAMI FL 33131

Mailing Address

100 SE 2ND ST., SUITE 2350
MIAMI FL 33131-2151

2. Principal Place of Business

550 S. SHORE DRIVE

Suite, Apt. #, etc.

3. Mailing Address

550 S. SHORE DRIVE

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

4. FEI Number

65-0896200

Applied For

Not Applicable

Zip

33141

Country

USA

Zip

33141

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KAUFFMAN, RONALD
100 SE 2ND ST., SUITE 2350
MIAMI FL 33131

Name FUERTES, RONALD

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

550 S. SHORE DRIVE

City MIAMI BEACH

FL

Zip Code

33141

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

RONALD FUERTES DIRECTOR

1-11-00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete

NAME D
STREET ADDRESS FUERTES, RONALD
CITY-ST-ZIP 100 SE 2ND ST., SUITE 2350
MIAMI FL 33131

TITLE ☐ Delete

NAME D
STREET ADDRESS ZAIAS, RAQUEL
CITY-ST-ZIP 100 SE 2ND ST., SUITE 2350
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

TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS 550 S. SHORE DRIVE
CITY-ST-ZIP MIAMI BEACH, FL 33141

TITLE ☒ Change ☐ Addition

NAME FUERTES RAQUEL
STREET ADDRESS 550 S. SHORE DRIVE
CITY-ST-ZIP MIAMI BEACH, FL 33141

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

RONALD FUERTES

Date

1-11-00

Daytime Phone #

305-868-0971

CR2E034 (9/99)