

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State

09-11-2002 90080 017 ***150.00

DOCUMENT # P99000013564

1. Entity Name
LATIN SUPERMODEL SEARCH, INC.

Principal Place of Business

4141 NE 2ND AVENUE SUITE 108-A
MIAMI FL 33137

Mailing Address

4141 NE 2ND AVENUE SUITE 108-A
MIAMI FL 33137

2. Principal Place of Business

1815 Sunset Harbour Dr.

Suite, Apt. #, etc.

2nd floor

City & State
Miami Beach

Zip

FL

Country

33139

3. Mailing Address

1815 Sunset Harbour Dr.

Suite, Apt. #, etc.

2nd floor

City & State
Miami Beach

Zip

FL

Country

33139



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0894676

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KAHN, HOWARD N

4000 HOLLYWOOD BLVD., SUITE 485 SOUTH
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

Name
Sheriff J Ishak

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

1815 Sunset Harbour Dr.

2nd floor

City
Miami Beach

FL

Zip Code

33139

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
NAME
MAENZA, JOSEPH
STREET ADDRESS
4141 NE 2ND AVENUE SUITE 108-A
CITY-ST-ZIP
MIAMI FL 33137

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D
NAME
ISHAK, SHERIFF J
STREET ADDRESS
1815 Sunset Harbour Dr.
CITY-ST-ZIP
Miami Beach, FL 33139

☒ Change ☒ Addition

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CR2E034 (4/02)

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sheriff J Ishak

9-09-02

Date

Daytime Phone #