

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90190 026 ***150.00

DOCUMENT # P99000015615

1. Entity Name

CRIADERO LA QUERENCIA, INC.

Principal Place of Business

**714 NW 114 ST
 OCALA FL 33475**

Mailing Address

**P.O. BOX 5308
 OCALA FL 34478**

2. Principal Place of Business

5121 SW 178 Ave.

3. Mailing Address

5121 SW 178 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Southwest Ranches, FL

City & State

Southwest Ranches, FL

Zip

33331

Country

USA

Zip

33331

Country

USA

4. FEI Number

59-3568619

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CARVAJAL, GUSTAVO
 714 NW 114THS TREET
 A
 OCALA FL 34475**

7. Name and Address of New Registered Agent

Name **William Georstein**

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

700 S Federal Hwy #200

City

Boca Raton

FL

Zip Code

33432

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]

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 \$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 **DPST** ☐ Delete
 NAME **CARVAJAL, GUSTAVO A**
 STREET ADDRESS **P O BOX 5308**
 CITY-ST-ZIP **OCALA FL 34478**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Address change only** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **5121 SW 178 Ave.**
 CITY-ST-ZIP **Southwest Ranches, FL 33331**

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

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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 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]* **Gustavo Carvajal**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-2002

Date

954-252-1817

Daytime Phone #

CR2E034 (9/01)