

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000029606

1. Entity Name

CELESTIAL FUNERAL SERVICES INCORPORATED

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90155 050 \*\*\*150.00

Principal Place of Business

Mailing Address

2726 ALTON ROAD  
MIAMI BEACH FL 33140

2726 ALTON ROAD  
MIAMI BEACH FL 33140-4259

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0915229

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, ROLANDO D  
2726 ALTON ROAD  
MIAMI BEACH FL 33140

7. Name and Address of New Registered Agent

Name **Patrick C. Bathet**  
Street Address (P.O. Box Number is Not Acceptable)  
**200 S. Biscayne Blvd**  
**Suite 1800**  
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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/25/00

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

TITLE **D** ☐ Delete  
NAME **RODRIGUEZ, ROLANDO D**  
STREET ADDRESS **2726 ALTON ROAD**  
CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE **D** ☐ Delete  
NAME **CABALLERO, PATRICIA**  
STREET ADDRESS **2726 ALTON ROAD**  
CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE **Secretary / Treasurer** ☐ Delete  
NAME **Luis Machado**  
STREET ADDRESS **600 Palm Avenue Suite A**  
CITY-ST-ZIP **Hialeah, Florida 33010**

TITLE **Vice-President** ☐ 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 **Vice-President** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **President** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **Secretary / Treasurer** ☐ Change ☒ Addition  
NAME **Luis Machado**  
STREET ADDRESS **600 Palm Avenue Suite A**  
CITY-ST-ZIP **Hialeah, FL 33010**

TITLE **Vice-President** ☐ Change ☒ Addition  
NAME **Gilberto Pastoriza**  
STREET ADDRESS **2665 S. Bayshore Drive Suite 420**  
CITY-ST-ZIP **Miami, FL 33133**

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

Date

Daytime Phone #

4/24/00 305-794-6244

CR2E034 (9/99)