

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90182 020 ***158.76

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DOCUMENT # P99000033878

1. Entity Name
EASTER ISLAND CORPORATION

Principal Place of Business

121 SE 1 STREET
 STE 614
 MIAMI FL 33131

Mailing Address

121 SE 1 STREET
 STE 614
 MIAMI FL 33131

2. Principal Place of Business

7630 SW 163 PL

3. Mailing Address

8201 NW 46 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 3

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33193

Country

US

Zip

33166

Country

US

4. FEI Number

65-0911392

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

RAHAL, FARHAT
 121 SE 1 STREET
 STE 614
 MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

SOTO, LORENZO E.

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

7630 SW 163 PL

City

MIAMI

FL

Zip Code

33193

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.

SOTO, LORENZO E.

(NOTE: Registered Agent signature required when reinstating)

DATE

01/16/02

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 PSTD ☒ Delete
NAME SOTO, LORENZO E.
STREET ADDRESS 121 SE 1 STREET # 614
CITY-ST-ZIP MIAMI FL 33131

TITLE VD ☒ Delete
NAME RAHAL, ELDER FARHAT
STREET ADDRESS 121 SE 1 STREET # 614
CITY-ST-ZIP 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☒ Change ☐ Addition
NAME SOTO, LORENZO E.
STREET ADDRESS 7630 SW 163 PL
CITY-ST-ZIP MIAMI, FL 33193

TITLE VD ☒ Change ☐ Addition
NAME RAHAL, ELDER F.
STREET ADDRESS 7630 SW 163 PL
CITY-ST-ZIP MIAMI, FL 33193

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

SOTO, LORENZO E.

DATE

01/16/02

Daytime Phone #

305-389-5899

CR2E034 (9/01)