

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT.# P99000041974

1. Entity Name

H & H EXECUTIVE PROTECTION & INVESTIGATIONS, INC

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90209 024 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 694122
MIAMI FL 33162

P.O. BOX 694122
MIAMI FL 33269-1122

2. Principal Place of Business

3. Mailing Address

8357 W Flagler Street

8357 W Flagler

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#138

#138

City & State

City & State

MIAMI, FLA.

MIAMI, FLA.

Zip

Country

Zip

Country

33144

DADE

33144

DADE



DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

☒ Not Applicable

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

Name

ENRIQUE ROS JR.

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

7750 NW 78 Ave Build 4-201

City

TAMARAC,

FL

Zip Code 33321

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

ENRIQUE ROS JR.

04/03/2000

(Signature of officer or 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, 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 P
STREET ADDRESS HECTOR, PIERRE
CITY-ST-ZIP 1640 NE 181 ST.
N. MIAMI BEACH FL 33162

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

TITLE ☐ Delete
NAME VT
STREET ADDRESS ROSTOR, ENRIQUE
CITY-ST-ZIP 1640 NE 181 ST.
N. MIAMI BEACH FL 33162

TITLE ☒ Change ☐ Addition
NAME P.
STREET ADDRESS ROS, ENRIQUE
CITY-ST-ZIP 7750 NW 78 AVE Build 4-201
TAMARAC, FL. 33321

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME V.
STREET ADDRESS MORA, ERNESTO
CITY-ST-ZIP 455 N.E. 146 STREET
N. MIAMI FL. 33161

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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

04/03/2000 (305) 323-7005

Date

Daytime Phone #

CR2E034 (9/99)