2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000045588** May 24, 2000 8:00 am Secretary of State MARTHA'S INTERNATIONAL SERVICES, CORP. 05-24-2000 90035 029 ***150.00 Mailing Address Principal Place of Business 13499 BISCAYNE BLVD. 13499 BISCAYNE BLVD. NO. 1709 NO. 1709 NORTH MIAM! FL 33181 NORTH MIAMI FL 33181-2031 2. Principal Place of Business 3. Mailing Address 17130 W. Dixie Highway Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State Applied For City & State Miamil Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3 3160 U.S.A. Fee Required 33160 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Martha Pacheco GRANZIO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 13499 BISCAYNE BLVD. NO. 1709 17130 W. Dixie Highway City N. Miami Beach NORTH MIAMI FL 33181 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE Pacheco Martha PACHECO, MARTHA NAME NAME 2425 NE 135 ST Apto 308 13499 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS N. Hiani FL 33181 NORTH MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP ☑ Change ☐ Addition TITLE Delete TITLE. Urdaneta Angela 2425 NE 13551 Apto. 206 N. Miani FL 33121 URDANETA, ANGELA NAME NAME 13499 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33181 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Pacheco, María T. 1975 NE 13551 N. Miami PACHECO, MARIA T NAME NAME 13499 BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ŞT-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181 FL 33/81 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or 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.