

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000046560

1. Entity Name

LAS PALMAS INVESTMENTS, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90248 018 ***150.00

Principal Place of Business

168 SE 1ST STREET, STE. 802
MIAMI FL 33131

Mailing Address

P O BOX 110223
MIAMI FL 33111

2. Principal Place of Business

168 SE 1 STREET ~~802~~

Suite, Apt. #, etc.

803

City & State

MIAMI, FL

Zip

33131

Country

USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 65-0921748

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SHERMAN, JEFFREY
168 SE 1ST STREET, STE. 802
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

SHERMAN, JEFFREY

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

168 SE 1 ST STREET, #803

City

MIAMI

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

Jeff Sherman

JEFF SHERMAN

4/23/01

(Signature of stock or officer named as registered agent and title (if applicable))

(NOTE: Registered Agent's signature required when reconstituting)

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, 2001 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	DVP	☐ Delete
NAME	SHERMAN, JEFFREY	
STREET ADDRESS	168 SE 1ST STREET, STE. 802	
CITY-STATE-ZIP	MIAMI FL 33131	
TITLE	P	☐ Delete
NAME	SHENNEN, BRYAN	
STREET ADDRESS	168 SE 1ST STREET, STE. 802	
CITY-STATE-ZIP	MIAMI FL 33131	
TITLE	ST	☐ Delete
NAME	SHERMAN, BERTA	
STREET ADDRESS	168 SE 1ST STREET, STE. 802	
CITY-STATE-ZIP	MIAMI FL 33131	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	☐ Change ☐ Addition
NAME	SHERMAN, JEFFREY	
STREET ADDRESS	168 SE 1 ST #803	
CITY-STATE-ZIP	MIAMI, FL 33131	
TITLE	DVP	☐ Change ☐ Addition
NAME	SHERMAN, BRYAN	
STREET ADDRESS	168 SE 1ST STREET #803	
CITY-STATE-ZIP	MIAMI, FL 33131	
TITLE	ST	☐ Change ☐ Addition
NAME	SHERMAN, BERTA	
STREET ADDRESS	168 SE 1 STREET #803	
CITY-STATE-ZIP	MIAMI, FL 33131	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 changed, or on an attachment with an address, with all other I/O empowered.

SIGNATURE:

Jeff Sherman JEFF SHERMAN

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

4/23/01

DATE

3053750720

DATE OF FILING

CR2E034 (10/00)