

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000051271

1. Entity Name

D A G IMPORT & EXPORT, INC.

FILED
Feb 04, 2000 8:00 am
Secretary of State

02-04-2000 90075 004 ***150.00

Principal Place of Business

1907 SW 131ST PLACE COURT
MIAMI FL 33175

Mailing Address

1907 SW 131ST PLACE COURT
MIAMI FL 33184-3093

709947



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1027 SW 143rd PL
Suite, Apt. #, etc.

3. Mailing Address

1027 SW 143rd PL
Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

4. FEI Number

65-0926193

Applied For

Not Applicable

Zip

33184

Country

USA

Zip

33184

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GURDIAN, DORIS
1907 SW 131ST PLACE COURT
MIAMI FL 33175

7. Name and Address of New Registered Agent

Name ~~MISS~~ Schlecht, Maria Elena

Street Address (P.O. Box Number is not acceptable)

1027 SW 143rd PL

City Miami

FL

33184

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

Maria Elena Schlecht Pres.

Signature, typed or printed name of 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

TITLE PSTD ☒ Delete
NAME GURDIAN, DORIS
STREET ADDRESS 1907 SW 131ST PLACE COURT
CITY-ST-ZIP MIAMI FL 33175

TITLE VD ☒ Delete
NAME GURDIAN, MANUEL R
STREET ADDRESS 1907 SW 131ST PLACE COURT
CITY-ST-ZIP MIAMI FL 33175

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 SCHLECHT, Maria Elena
STREET ADDRESS 1027 SW 143rd PL
CITY-ST-ZIP Miami FL 33184

TITLE VD ☒ Change ☐ Addition
NAME SCHLECHT, Paul J
STREET ADDRESS 1027 SW 143rd PL
CITY-ST-ZIP Miami FL 33184

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:

Maria Elena Schlecht Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-00 305-223-3837

Date

Daytime Phone #

CR2E034 (9/99)