

APPROVED
AND
FILED

03 AUG 14 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000060025			
1. Entity Name BERNIE BUSINESS PARK, INC.			
Principal Place of Business 10030 COCONUT AVENUE HIALEAH, FL 33014		Mailing Address C/O IVAN A. GOMEZ ESQ 601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FL 33131	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0932420		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARIBONA, BERNARDO 7925 W. 26 AVE. BAY 1 HIALEAH, FL 33016		7. Name and Address of New Registered Agent Name IAG Corporate Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 601 Brickell Key Drive, Suite 507 City Miami FL 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. I am familiar with, and accept the obligations of registered agent, IAG Corporate Services, Inc. SIGNATURE By: <i>[Signature]</i> Pres 8/8/03 Signature, typed or printed name of registered agent and UBR applicable. (NOTE: Registered Agent Signature required when registering)			
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$650.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
P MARIBONA, BERNARDO 16030 COCONUT AVENUE HIALEAH, FL 33014 ☐ Delete		VP/D/S/T Hernandez, Juan Carlos 10287 NW 135 Street Hialeah Gardens, FL 33018 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		08/08/03 (205) 371-9213 Date Daytime Phone #	

CR2EC04 (10/02)

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LAW OFFICES
IVAN A. GOMEZ. P.A.

COURVOISIER CENTRE II
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
TELECOPIER (305) 358-4658

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

August 11, 2003

AIRBORNE EXPRESS # 8641962755

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

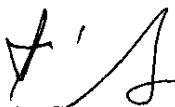
Re: BERNIE BUSINESS PARK, INC.

Dear Sir/Madam:

We are transmitting herewith the 2003 Uniform Business Report for the above referenced corporation. We are confirming that the \$400.00 late fee is waived since we never received the report via mail. As such, please find a check in the amount of \$158.75 for the annual filing fee.

If you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,


Ivan A. Gomez

LAG/ip
C:\WPDOCS\Bernie Business Park\Div Corp.L.01.wpd
Encl.

cc: Mr. Bernardo Maribona
Mr. Juan Carlos Hernandez