

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90222 024 ***150.00

DOCUMENT # P99000074967

1. Entity Name

LAGO CARIBE ENTERPRISES, INC.

Principal Place of Business

21313 SONESTA WAY
BOCA RATON FL 33433

Mailing Address

21313 SONESTA WAY
BOCA RATON FL 33433

2. Principal Place of Business

1580 NW 2ND AVE.

Suite, Apt. #, etc.

3

3. Mailing Address

1580 NW 2ND AVE.

Suite, Apt. #, etc.

3

City & State

Boca Raton FL

City & State

Boca Raton FL

Zip

33432

Country

USA

Zip

33432

Country

USA

4. FEI Number

65-0951741

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TORRES, FABIO HENAO
21313 SONESTA WAY
BOCA RATON FL 33433

7. Name and Address of New Registered Agent

Name

Torres, Fabio Henao

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

1580 NW 2ND AVE. #3

City

Boca Raton

FL

Zip Code

33432

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-01-2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

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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 PD
NAME TORRES, FABIO HENAO
STREET ADDRESS 21313 SONESTA WAY
CITY-ST-ZIP BOCA RATON FL 33433 ☐ Delete

TITLE STD
NAME MOLERO HENAO, ROSA LINA
STREET ADDRESS 21313 SONESTA WAY
CITY-ST-ZIP BOCA RATON FL 33433 ☐ Delete

TITLE VD
NAME HENAO MOLERO, ROBERTO FABIO
STREET ADDRESS 21313 SONESTA WAY
CITY-ST-ZIP BOCA RATON FL 33433 ☐ Delete

TITLE VD
NAME HENAO MOLERO, ALEJANDRO JOSE
STREET ADDRESS 21313 SONESTA WAY
CITY-ST-ZIP BOCA RATON FL 33433 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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

4-05-01

Date

(561) 417-0609

Daytime Phone #

CR2E034 (10/00)