

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90258 024 ***150.00

DOCUMENT # P99000075900

1. Entity Name

SUPER BUBBLE WASH MACHINE, INC.

Principal Place of Business

**19813 N.E. 12TH PLACE
 NORTH MIAMI FL 33179**

Mailing Address

**19813 N.E. 12TH PLACE
 NORTH MIAMI FL 33179**

2. Principal Place of Business

908 S. 56 AVENUE

3. Mailing Address

19813 NE 12TH PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood, FL

City & State

NORTH MIAMI, FL

Zip

33023

Country

Zip

33179

Country

4. FEI Number

65-0944293

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**GOMEZ, ROSITA E
 19813 N.E. 12TH PLACE
 NORTH MIAMI FL 33179**

7. Name and Address of New Registered Agent

Name

ROSITA E. GOMEZ

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

908 SOUTH 56 AVENUE

City

Hollywood

FL

Zip Code

33023

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.

ROSITA E. GOMEZ

(NOTE: Registered Agent signature required when reinstating)

DATE

1/18/02

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, 2002 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 **PSD** ☐ Delete
 NAME **GOMEZ, ROSITA E**
 STREET ADDRESS **19813 N.E. 12TH PLACE**
 CITY-ST-ZIP **NORTH MIAMI FL 33179**

TITLE **VTD** ☐ Delete
 NAME **GOMEZ, ELIZABETH**
 STREET ADDRESS **19813 N.E. 12TH PLACE**
 CITY-ST-ZIP **NORTH MIAMI FL 33179**

TITLE **D** ☐ Delete
 NAME **BERNAL, CARLOS G**
 STREET ADDRESS **1037 NW 24 CT.**
 CITY-ST-ZIP **MIAMI FL 33125**

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

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

TITLE ☐ Change ☐ Addition
 NAME
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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:

ROSITA E. GOMEZ
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/02 (954) 961-0014

CR2E034 (9/01)