

2000 UNIFORM BUSINESS REPORT (UBR)

03-02-2001 90063 046 ***900.00

B/epz

DOCUMENT # P99000093335

1. Entity Name

CARMEL INVESTMENTS AND DEVELOPMENT, INC.

FILED

01 MAR 30 PM 2:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

14220 S.W. 136TH STREET
MIAMI F: 33186

14220 S.W. 136TH STREET
MIAMI F: 33186-6716

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

605-0964655

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CONTESSA, PAUL N
14220 S.W. 136TH STREET
MIAMI FL 33186.

Name CARMELLO A. GONZALEZ
Street Address (P.O. Box Number is Not Acceptable)
14220 SW 136 St.
City MIAMI FL Zip 33186

B. 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 ** Please See attached #8 **
Signature, typed or printed name of registered agent, and 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	D	Delete ☐
NAME	CONTESSA, PAUL N	
STREET ADDRESS	14220 S.W. 136TH STREET	
CITY-ST-ZIP	MIAMI F: 33186	
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		

REINSTATEMENT 2000

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE	CARMELLO A. GONZALEZ	Change ☐ Addition ☒
NAME	CARMELLO A. GONZALEZ	
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	CARMELLO V. GONZALEZ	Change ☐ Addition ☒
NAME	CARMELLO V. GONZALEZ	
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	DAWA LYNN GONZALEZ	Change ☐ Addition ☒
NAME	DAWA LYNN GONZALEZ	
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	MIRIAM GALVEZ	Change ☐ Addition ☒
NAME	MIRIAM GALVEZ	
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	LISSETTE M. GARCIA	Change ☐ Addition ☒
NAME	LISSETTE M. GARCIA	
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	CHRISTOPHER W. GONZALEZ	Change ☐ Addition ☒
NAME	CHRISTOPHER W. GONZALEZ	
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	

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 any other like empowered.

SIGNATURE: *Carmelo A. Gonzalez Pres* 2/27/01 305 3337165
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/99)

2000 UNIFORM BUSINESS REPORT (UBR)

03-02-2001 90963 046

DOCUMENT # P99000093335

1. Entity Name

CARMEL INVESTMENTS AND DEVELOPMENT, INC.

Principal Place of Business

14220 S.W. 136TH STREET
MIAMI FL 33186

Mailing Address

14220 S.W. 136TH STREET
MIAMI FL 33186-6718

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

650964655

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CONTESSA, PAUL N
14220 S.W. 136TH STREET
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name CARMEL A. GONZALEZ

Street Address: P.O. Box Number is Not Acceptable

14220 SW 136 St.

City MIAMI

FL

33186

8. The above named individual prints this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida.

SIGNATURE

I, the undersigned, hereby certify that the above named individual is the owner of the corporation and is authorized to execute this statement.

(NOTE: Registered Agent signature required when changing)

DATE

9. This corporation is eligible to satisfy its tangible
Tax (ing requirements) and elect to do so.
(See criteria on back)☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$350.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Applied to Fees

11. OFFICERS AND DIRECTORS

TITLE	0	☐ DYN
NAME	CONTESSA, PAUL N	
STREET ADDRESS	14220 S.W. 136TH STREET	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE		☐ Dir
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Dir
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Dir
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Dir
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	Charge	Admission
NAME	CARMEL A. GONZALEZ	Pres
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	Charge	Admission
NAME	CARMEL V. GONZALEZ	SENIOR
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	Charge	Admission
NAME	DAVA LYNN GONZALEZ	VICE
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	Charge	Admission
NAME	MIRIAM GALVEZ	VICE PRES
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	Charge	Admission
NAME	Lissette M. Garcia	VICE PRES
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	Charge	Admission
NAME	CHRISTOPHER W. GONZALEZ	V.P.
STREET ADDRESS	14220 SW 136 St.	
CITY-ST-ZIP	MIAMI FL 33186	

13. I hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information reflected 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 in an attachment to this address, with all other like amendments.

SIGNATURE

CARMEL A. GONZALEZ PRES 2/27/01 3053337165