

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2002 8:00 am
Secretary of State

09-02-2002 90148 004 ***550.00

DOCUMENT # P99000093335

1. Entity Name
CARMEL INVESTMENTS AND DEVELOPMENT, INC.

Principal Place of Business
14220 S.W. 136TH STREET
MIAMI F: 33186

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

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 **65-0964655**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

GONZALEZ, CARMELO A
14220 S.W. 136TH STREET
MIAMI FL 33186.

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

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, 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	PCS	<input type="checkbox"/> Delete
NAME	GONZALEZ, CARMELO A	
STREET ADDRESS	14220 S.W. 136TH STREET	
CITY-ST-ZIP	MIAMI F: 33186	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	GONZALEZ, CARMELO V	
STREET ADDRESS	14220 S.W. 136TH STREET	
CITY-ST-ZIP	MIAMI F: 33186	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GONZALEZ, DANA LYNN	
STREET ADDRESS	14220 S.W. 136TH STREET	
CITY-ST-ZIP	MIAMI F: 33186	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GALVEZ, MIRIAM	
STREET ADDRESS	14220 S.W. 136TH STREET	
CITY-ST-ZIP	MIAMI F: 33186	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GARCIA, LISSETTE M	
STREET ADDRESS	14220 S.W. 136TH STREET	
CITY-ST-ZIP	MIAMI F: 33186	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GONZALEZ, CHRISTOPHER W	
STREET ADDRESS	14220 S.W. 136TH STREET	
CITY-ST-ZIP	MIAMI F: 33186	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	ALEXIS NICOLE GONZALEZ	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	14220 SW 136 ST	
STREET ADDRESS	MIAMI FL 33186	
CITY-ST-ZIP		
TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	505-592-79-2971	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 full other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-26-02 3052169566

Date Daytime Phone #

CR2E034 (9/01)