

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # S25966

1. Entity Name
LA HACIENDA PROPERTY, INC.



AMENDED UBR**

03 SEP 18 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
11111 BISCAYNE BLVD., APT. 652
MIAMI, FL 33161

Mailing Address
11111 BISCAYNE BLVD., APT. 652
MIAMI, FL 33161



☐ CHECK HERE IF MAKING CHANGES

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
65-0239892

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
Name
Ferrell Group Corp. Services LLC
Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Blvd #3400
City
Miami FL Zip Code
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.

SIGNATURE *Mayra C. De Castiglione* **9-17-2003**
DATE

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST HALVORSSSEN, NELLY 11111 BISCAYNE BLVD., APT. 652 MIAMI, FL 33161	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENEBY, PHILIP J RYL BOC TRUST LTD E HILL NASSAU, N.P., BAHAMAS,	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD THOR HALVORSSSEN 11111 Biscayne Blvd. Apt 652 Miami, Fl 33161	☐ Change ☒ Addition
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: *Thor L. Halvorssen* **9/17/03** **305-371-8585**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Thor L. Halvorssen

CR2E034 (10/02)



CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 247332 81517A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 61.25

ORDER DATE : September 18, 2003

ORDER TIME : 10:46 AM

ORDER NO. : 247332-005

CUSTOMER NO: 81517A

CUSTOMER: Denise Ben-david, Legal Asst
Ferrell Schultz Carter
Suite 3400, Miami Center
201 S. Biscayne Boulevard
Miami, FL 33131

RECEIVED
03 SEP 18 PM 12:51
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: LA HACIENDA PROPERTY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#1156

EXAMINER'S INITIALS: _____