

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S26328

1. Entity Name

MIAMI RIVER PROPERTIES, INC.

Principal Place of Business

1801 S.W. 3RD AVE.  
8TH FLOOR  
MIAMI FL 33129

Mailing Address

1801 S.W. 3RD AVE.  
8TH FLOOR  
MIAMI FL 33129-1487

2. Principal Place of Business

3162 COMMODORE PLAZA

Suite, Apt. #, etc.

#3A

City & State

MIAMI, FL

Zip

33133-5815

Country

U.S.A.

3. Mailing Address

3162 COMMODORE PLAZA

Suite, Apt. #, etc.

#3A

City & State

MIAMI, FL

Zip

33133-5815

Country

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0291316

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

JIMENEZ, ROSE G  
1801 S.W. 3RD AVE. 8TH FLOOR  
MIAMI FL 33129

7. Name and Address of New Registered Agent

Name

JIMENEZ, ROSE G.

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

3162 COMMODORE PLAZA #3A

City

MIAMI,

FL

Zip Code

33133

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

*Rose G. Jimenez*

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

ROSE G. JIMENEZ

(NOTE: Registered Agent signature required when reinstating)

APRIL 18, 2000

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 DPVT  
NAME MEIRELES, CLETO CAMPELO  
STREET ADDRESS 1801 S.W. 3RD AVE. 8TH FLOOR  
CITY-ST-ZIP MIAMI FL

☐ 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

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

3162 COMMODORE PLAZA #3A  
MIAMI, FL 33133

☐ 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

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:

*Cleto C. Meireles*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLETO C. MEIRELES

Date

4/18/00

Daytime Phone #

(305) 448-5333

CR2E034 (9/99)