

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V48317

1. Entity Name

PALMETTO PLAZA CORP.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90125 006 ***150.00

Principal Place of Business

Mailing Address

700 S.W. 36TH AVENUE
MIAMI FL 33135

700 S.W. 36TH AVENUE
MIAMI FL 33135-4124

2. Principal Place of Business

3663 S.W. 8TH STREET

3. Mailing Address

3663 S.W. 8TH STREET

Suite, Apt. #, etc.

THIRD FLOOR

Suite, Apt. #, etc.

THIRD FLOOR

City & State

MIAMI - FLORIDA

City & State

MIAMI - FLORIDA

Zip

33135

Country

U.S.A.

Zip

33135

Country

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0344014

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VALLS, FELIPE A SR
3663 SW 8TH STREET THIRD FLOOR
MIAMI FL 33135

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, 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 P ☐ Delete
NAME VALLS, FELIPE A SR
STREET ADDRESS 3663 SW 8TH STREET THIRD FLOOR
CITY-ST-ZIP MIAMI FL *Pres*

TITLE VPS ☐ Delete
NAME TORRES, DENAVARRA C
STREET ADDRESS 3663 SW 8 STREET THIRD FLOOR
CITY-ST-ZIP MIAMI FL

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME VALLS, FELIPE A SR
STREET ADDRESS 3663 SW 8TH STREET THIRD FLOOR
CITY-ST-ZIP MIAMI, FL 33135

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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:

Carlos Torres de Navarra

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS TORRES DENAVARRA
SECRETARY

2/2/2000 305-4464916

Date

Daytime Phone #

CR2F034 (9/95)