

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90091 006 ***150.00

DOCUMENT # V48861

1. Entity Name

VILA AND SON TREE FARMS, INC.

Principal Place of Business

Mailing Address

**20451 S.W. 216TH STREET
 MIAMI FL 33170
 US**

**20451 S.W. 216 STREET
 MIAMI FL 33170-1106
 US**

2. Principal Place of Business

18900 SW 232ND ST.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

4. FEI Number

65-0349370

Applied For

Not Applicable

Zip

Country

33170

US

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VILA, MARIA DEL PILAR
 23315 S.W.187 AVENUE
 MIAMI FL 33031**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Delete
 NAME **VILA, JUAN C**
 STREET ADDRESS **23315 SW 187 AVENUE**
 CITY-ST-ZIP **MIAMI FL 33170**

TITLE **PRESIDENT** Change Addition
 NAME **JUAN CARLOS VILA**
 STREET ADDRESS **18900 SW 187 AVE**
 CITY-ST-ZIP **MIAMI, FL 33170**

TITLE **VP** Delete
 NAME **VILA, MARIA D**
 STREET ADDRESS **23315 SW 187 AVENUE**
 CITY-ST-ZIP **MIAMI FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
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TITLE Delete
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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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIA DE PILAR VILA 4/14/00

Date

305-255-9206

Daytime Phone #

CR2E034 (9/99)