

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 22, 2000 8:00 am
Secretary of State

09-22-2000 90005 014 ***150.00

DOCUMENT # **149940**

1. Entity Name

Perez Real Estate Services, Inc

Principal Place of Business

Mailing Address

1800 W 49 Street
Suite 324A
Hialeah FL 33012

4810 SW 119 Terr
Cooper City FL 33330

2. Principal Place of Business

1800 W 49 Street

3. Mailing Address

4810 SW 119 Terr

Suite, Apt. #, etc.

324A

City & State

Hialeah FL

Zip

Country

FLA-DADE

33012

City & State

Cooper City FL

Zip

Country

33330

Broward

6. Name and Address of Current Registered Agent

Ada Lucia Perez
4810 SW 119 Terrace
Cooper City FL 33330

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

4. FEI Number

65-0344148

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	President	<input type="checkbox"/> Delete
NAME	Ada Lucia Perez	
STREET ADDRESS	4810 SW 119 Terrace	
CITY-ST-ZIP	Cooper City FL 33330	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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CITY-ST-ZIP		
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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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/19/00 (954)558-3005

CR2E034 (5/00)

Attachment # V49940
130107447



9/13/00

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Perez Real Estate Services, Inc
65-0344148
1800 W. 49 Street, Suite 324A
Hialeah, FL 33012

1800 West 49th Street
Suite 324A
Hialeah, FL 33012
(305) 556-4600
(954) 558-3005

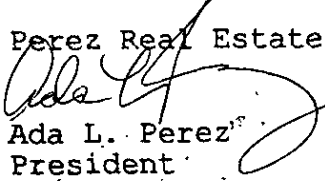
Mailing Address:
4810 SW 119 Terrace
Cooper City, FL 33330

To whom it may concern:

Today I spoke to Michelle and Kelly at your office whom I explained the following: I was going through the accounting report, when I suddenly realized that for this year we had not yet received a statement/report or made payment to the Department of State for the Corporation. I immediately called your office and explained that we had not received in the mail the report, if I please could give my credit card to pay over the telephone of if I could use our fax machine to file the report. Unfortunately we have had some mail stolen in the past. Reports have been filed to the police by offices in this building of equipment and mail that have been stolen due to break ins. Enclosed please find check no. 1103 in the amount of \$150.00 payable to Department of State for the referenced corporation.

I thank you for your cooperation. Should you need to contact me, please call me at (954) 558-3005.

Perez Real Estate Services, Inc


Ada L. Perez
President