

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90070 039 ***150.00

0042501 SP

DOCUMENT # V60877

1. Entity Name

LEAR MIAMI, INCORPORATED

Principal Place of Business

C/O AGUSTIN PEREZ-CERVERA

2701 LEJEUNE ROAD, #401

CORAL GABLES FL 33134

Mailing Address

C/O AGUSTIN PEREZ-CERVERA

2701 LEJEUNE ROAD, #401

CORAL GABLES FL 33134

2. Principal Place of Business

2100 PONCE DE LEON

3. Mailing Address

2100 PONCE DE LEON

Suite, Apt. #, etc.

Suite, Apt. #, etc.

600

600

City & State

CORAL GABLES FL

City & State

CORAL GABLES FL

Zip

33134

Country

DADE

Zip

33134

Country

DADE

4. FEI Number

65-0357374

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

PEREZ-CERVERA, AGUSTIN

2701 LEJEUNE ROAD, #401

CORAL GABLES FL 33134

2100 PONCE DE LEON

SUITE 600

CORAL GABLES FL 33134

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 not applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/6/02

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, 2002 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 **PSTD** ☐ Delete
 NAME **LEAR, WILLIAM P JR.**
 STREET ADDRESS **2701 LEJEUNE ROAD, #401**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **2100 PONCE DE LEON** ☐ Delete
 NAME **# 600**
 STREET ADDRESS **CORAL GABLES FL**
 CITY-ST-ZIP **33134**

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

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

TITLE ☐ Change ☐ Addition
 NAME
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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:

William P. Lear

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/02

Date

305-443-0774

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT DOC#: V60877

The Law Firm Of

Agustin Perez-Cervera, P.A.

322712

AGUSTIN PEREZ-CERVERA

Tel. (305) 443-0774

Fax (305) 377-8848

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FLORIDA 33134

February 8, 2002

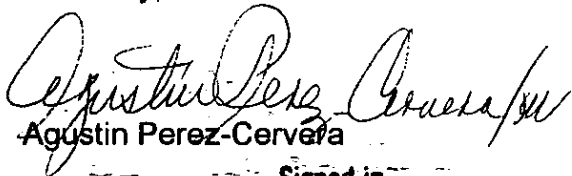
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

**Re: Lear Miami, Incorporated
2002 Uniform Business Report
Document No. V60877
FEI Number 65-0357374**

To Whom It May Concern:

Enclosed please find the completed 2002 Uniform Business Report (UBR) for Lear Miami, Incorporated, together with a check payable to Department to State in the amount of \$150.00.

Sincerely,


Agustin Perez-Cervera

Signed in
his absence
to avoid delay

APC/mv
Enc. (w/ check)

cc: William P. Lear, Jr., President, Lear Miami, Incorporated