

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90096 034 ***150.00

DOCUMENT # G90004

1. Entity Name
ARCHITILE, INC.

Principal Place of Business

2917 NW 79TH AVENUE
MIAMI FL 33122

Mailing Address

2917 NW 79TH AVENUE
MIAMI FL 33122

2. Principal Place of Business

7760 N.W. 32 STREET

3. Mailing Address

7760 N.W. 32 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33122

Country

U.S.A.

Zip

33122

Country

U.S.A.

4. FEI Number

59-2368645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSS, JULIO A.
931 NW 106TH AVE., CIRCLE
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name **ALEX ROSS**

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

9975 S.W. 2ND TERRACE

City

MIAMI

FL

Zip Code

33174

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.

ALEX ROSS PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

1/31/2002

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	STD	☒ Delete
NAME	ROSS, LUZ M	
STREET ADDRESS	931 NW 106 AVENUE CIRCLE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	PD	☒ Delete
NAME	ROSS, JULIO A	
STREET ADDRESS	931 NW 106 AVENUE CIRCLE	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE	VP	☒ Delete
NAME	ROSS, JAVIER	
STREET ADDRESS	701 NW 105 PLACE	
CITY-ST-ZIP	MIAMI FL 33172	
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	ROSS, LUZ M.	☒ Change ☐ Addition
NAME	9975 S.W. 2ND TERRACE	
STREET ADDRESS	MIAMI, FLORIDA 33174	
CITY-ST-ZIP		
TITLE	ROSS, ALEX	☒ Change ☐ Addition
NAME	9975 S.W. 2ND TERRACE	
STREET ADDRESS	MIAMI, FLORIDA 33174	
CITY-ST-ZIP		
TITLE	ROSS, JAVIER	☒ Change ☐ Addition
NAME	10608 NW. 54 STREET	
STREET ADDRESS	MIAMI, FLORIDA 33178	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/2002

Date

305-591-2321

Daytime Phone #

CR2E034 (9/01)