

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000012457

1. Entity Name

AMERICA'S GATEWAY BUSINESS CENTER, INC.

Principal Place of Business

2170 NW 87 AVE
STE 104
MIAMI FL 33172

Mailing Address

2170 NW 87 AVE
STE 104
MIAMI FL 33172-2401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0388561

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SIMON, STEVEN W
801 BRICKELL AVE
SUITE 1901
MIAMI FL 33131

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 ☐ Delete

NAME **P**
STREET ADDRESS **FIGUEROA, AMALIA E**
CITY-ST-ZIP **2170 NW 87 AVE SUITE 104**
MIAMI FL 33172

TITLE ☐ Delete

NAME **D**
STREET ADDRESS **IBANEZ, AGUSTIN**
CITY-ST-ZIP **AVDA UNIVERSIDAD 1273 COLONIA DEL VALLE**
MEXICO DF MEXICO 03100

TITLE ☐ Delete

NAME **D**
STREET ADDRESS **MOYANO, LUIS**
CITY-ST-ZIP **AVDA UNIVERSIDAD 1273 COLONIA DEL VALLE**
MEXICO DF MEXICO 03100

TITLE ☐ Delete

NAME **S**
STREET ADDRESS **AGUILO, MONICA**
CITY-ST-ZIP **2170 NW 87 AVE SUITE 104**
MIAMI FL 33172

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME **FIGUEROA-BORGEN, Amalia E.**
STREET ADDRESS **2170 NW 87 Ave. Suite 104**
CITY-ST-ZIP **Miami, Florida 33172**

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

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: **Amalia E. Figueroa-Borgen**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/12/2000

Date

(305) 477-3889

Daytime Phone #

FILED

Jan 21, 2000 8:00 am
Secretary of State

01-21-2000 90121 001 ***150.00

C0008850



DO NOT WRITE IN THIS SPACE

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