

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000002891

1. Entity Name

AMERICAN BALLROOM COMPANY, INC.

Principal Place of Business
1077 PONCE DE LEON BLVD
MIAMI FL 33134

Mailing Address
POST OFFICE BOX 453605
MIAMI FL 33245-3605

2. Principal Place of Business

3. Mailing Address

1077 PONCE DE LEON BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Coral Gables

City & State

Coral Gables, FL

Zip

Country

Zip

FL 33134

Country

USA

4. FEI Number

06-8710414

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

KIMMINS, JOHN
1077 PONCE DE LEON BLVD.
MIAMI FL 33134

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, 2001 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	PD	☐ Delete
NAME	KIMMINS, JOHN	
STREET ADDRESS	3692 ESTEPONA AVE.	
CITY-ST-ZIP	MIAMI FL 33178	
TITLE	CD	☐ Delete
NAME	MASTERS, PHILIP S	
STREET ADDRESS	29 FAIRHAVEN DR.	
CITY-ST-ZIP	CHERRY HILL NJ 08003	
TITLE	EVPD	☐ Delete
NAME	BULGER, VINCENT	
STREET ADDRESS	457 BLOOMFIELD AVE.	
CITY-ST-ZIP	VERONA NJ 07044	
TITLE	VPD	☐ Delete
NAME	ENG, WAYNE	
STREET ADDRESS	8933 W SAHARA AVE	
CITY-ST-ZIP	LAS VEGAS NV 89117	
TITLE	VPD	☐ Delete
NAME	CHIANG, MARTIN	
STREET ADDRESS	20 COUNTRY LANE	
CITY-ST-ZIP	ROLLINGS HILLS EST CA 90274	
TITLE	VPD	☐ Delete
NAME	THEISS, GEORGE B	
STREET ADDRESS	15410 SW 77 AVE.	
CITY-ST-ZIP	MIAMI FL 33157	

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	
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:

John Kimmins JOHN KIMMINS

1/10/01

305 442 1490

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/00)

0502063

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90025 009 ***150.00



DO NOT WRITE IN THIS SPACE