

2000 UNIFORM BUSINESS REPORT (UBR)

11 7MM

DOCUMENT # P97000099922

1. Entity Name

AHE VENTURES, INC.

FILED

00 FEB 14 PM 1:29

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**4649 PONCE DE LEON BLVD
SUITE 304
CORAL GABLES FL 33131**

Mailing Address

**4649 PONCE DE LEON BLVD
SUITE 304
CORAL GABLES FL 33146-2118**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0805887

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
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.

**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 **DPT HERTZ-EICHENRODE, ALBRECHT**
STREET ADDRESS **4649 PONCE DE LEON BLVD, STE 304**
CITY-ST-ZIP **CORAL GABLES FL 33131**

TITLE Delete Change Addition
NAME **300003137488**
STREET ADDRESS **-02/16/00--01065--011**
CITY-ST-ZIP *****150.00 ***150.00**

TITLE Delete
NAME **DS MILLARES, MARIA R**
STREET ADDRESS **4649 PONCE DE LEON BLVD, STE 304**
CITY-ST-ZIP **CORAL GABLES FL 33131**

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

TITLE Delete
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TITLE Delete Change Addition
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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:

Marie R. Millare

2/4/00

305-662 9649

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)