

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90305 031 ***150.00

UBR2001S

DOCUMENT # P98000079133

1. Entity Name
SERLY CONSTRUCTION, INC.

Principal Place of Business

**1525 NE 144TH STREET
 MIAMI FL 33161**

Mailing Address

**P O BOX 1152
 MIAMI FL 33261**

2. Principal Place of Business

557 S. BISCAYNE RIVER DR

3. Mailing Address

P.O. BOX 1152

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

City & State

MIAMI FLORIDA

4. FEI Number

65-0878653

Applied For

Not Applicable

Zip

33161

Country

Zip

33261

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

**MARTINEZ, GREGORIO S
 1525 NE 144TH STREET
 MIAMI FL 33161**

7. Name and Address of New Registered Agent

Name **GREGORIO S. MARTINEZ**

Street Address (P.O. Box Number is Not Acceptable) **557 S. BISCAYNE RIVER DR**

City **MIAMI** FL Zip Code **33161**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Delete
PSD MARTINEZ, GREGORIO S
 STREET ADDRESS **P O BOX 1152**
 CITY-ST-ZIP **MIAMI FL 33261**

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
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TITLE NAME Change Addition
 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: **GREGORIO S. MARTINEZ** _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/01/01 **305 9578802**
Date Daytime Phone #

CR2E034 (10/00)