

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000019830

1. Entity Name

ABK FINANCIAL, INC.

(R)

08-10-2000 90005 050 \*\*\*150.00

FILED

00 SEP 29 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
3975 Northwest 24th Street  
Miami, Florida 33142

Mailing Address  
same

2. Principal Place of Business

3900 NW 79th AVE

3. Mailing Address

Suite, Apt. #, etc.

#417

Suite, Apt. #, etc.

same

City & State

Miami

FLORIDA

City & State

Zip

33166

Country

USA

Zip

Country

4. FEI Number

65-0902016

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.

343 Almeria Avenue

Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

Name

John H Ruiz PA

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

180 NW 37th AVE

City

Miami

FL

Zip Code

33125

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

John H Ruiz

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when renewing)

8-3-00

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CFO, STD

Brown, Robert L.

3975 Northwest 24th Street

Miami, Florida 33142

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

Calvo, Jose A.

3975 Northwest 24th Street

Miami, Florida 33142

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

Yecora, Nelson

3975 Northwest 24th Street

Miami, Florida 33142

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

Yecora, Richard

3975 Northwest 24th Street

Miami, Florida 33142

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

Caligiuri, Denise

3975 Northwest 24th Street

Miami, Florida 33142

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

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CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

KE

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-3-2000 305-794-9524

Date

Daytime Phone #

CR2E034 (9/99)