

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 08, 2001 8:00 am**  
**Secretary of State**

03-08-2001 90063 015 \*\*\*150.00

**DOCUMENT # P00000025745**

1. Entity Name

A&R America, Inc. ✓

Principal Place of Business

Mailing Address

Attn: R.C. Smith  
 201 S. Biscayne Boulevard, Suite 2400  
 Miami, FL 33131

**00022785**

2. Principal Place of Business  
 Miami, FL

3. Mailing Address  
 c/o R.C. Smith, Ste. 2400

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Three Tequesta Point, Unit 4006 201 S. Biscayne Blvd.

DO NOT WRITE IN THIS SPACE

City & State  
 Miami, FL

City & State  
 Miami, FL

4. FEI Number  
 65-1073807

Applied For  
 Not Applicable

Zip  
 33131

Country  
 US

Zip  
 33131

Country  
 US

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

Richard C. Smith  
 Shook, Hardy & Bacon L.L.P.  
 201 S. Biscayne Blvd., Suite 2400  
 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

*Richard C. Smith*

*March 1, 2001*

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

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 President  
 Enrico Righetti  
 10/17 Via Palestro  
 Genoa, Italy 16122 ☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Secretary  
 Enrico Righetti  
 10/17 Via Palestro  
 Genoa, Italy 16122 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Secretary  
 Richard C. Smith  
 201 S. Biscayne Blvd., Suite 2400  
 Miami, FL 33131 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Treasurer  
 Enrico Righetti  
 10/17 Via Palestro  
 Genoa, Italy 16122 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 Treasurer  
 Richard C. Smith  
 201 S. Biscayne Blvd., Suite 2400  
 Miami, FL 33131 ☒ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

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

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:

*Richard C. Smith*

*March 1, 2001*

(305) 960-6924

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)