

2001 UNIFORM BUSINESS REPORT (UBR) AMENDED

DOCUMENT # 248902

1. Entity Name

A-1 FARGO VAN & STORAGE INC.

Principal Place of Business

Mailing Address

7700 S. W. 100 Street
Miami, Florida 33156

2. Principal Place of Business

Same

3. Mailing Address

Same

Suite, Apt. #, etc.

n/a

Suite, Apt. #, etc.

n/a

City & State

Miami Florida

City & State

Zip

Country

Zip

Country

33156

USA

4. FEI Number

59-0936451

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

7. Name and Address of New Registered Agent

Heidi Roth

2511 Ponce De Leon Blvd.

Suite #320

Coral Gables, Fla. 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Virgil Hale
7700 S. W. 100 Street
Miami, Fla. 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200004638362--4
-10/16/01--01036--016
*****61.25 *****61.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Miami, Fla. 33156 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Executive Vice President
Gary Hale
7700 S. W. 100 Street
Miami, Fla. 33156 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Treva Ward
7700 S. W. 100 Street
Miami, Fla. 33156 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Beverley Griesemer
7700 S.W. 100 Street
Miami, Fla. 33156 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasure
Barbara Toreno
7700 S.W. 100 Street
Miami, Fla. 33156 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Miami, Fla. 33156 ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)