

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90053 030 ***158.75

DOCUMENT # 491071

1. Entity Name

A. SUAREZ COMPANY, INC.

Principal Place of Business

Mailing Address

**7925 NW 12 STREET
 STE 106
 MIAMI FL 33126
 US**

**PO BOX 52-2538
 MIAMI FL 33152
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1656656**

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

**CORPORATION COMPANY OF MIAMI
 1500 EDWARD BALL BLDG.
 100 CHOPIN PLAZA
 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.
 (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 **P** ☐ Delete
 NAME **SUAREZ, ALFREDO D**
 STREET ADDRESS **7917-7921 NW 21ST. STREET**
 CITY-ST-ZIP **MIAMI FL**

TITLE **P** ☒ Change ☐ Addition
 NAME **SUAREZ, ALFREDO D.**
 STREET ADDRESS **7925 NW 12 ST., SUITE 106**
 CITY-ST-ZIP **MIAMI, FL 33126**

TITLE **T** ☐ Delete
 NAME **SUAREZ, JORGE H.**
 STREET ADDRESS **7925 NW 12 ST SUITE 106**
 CITY-ST-ZIP **MIAMI FL 33126**

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

TITLE **S** ☒ Delete
 NAME **SUAREZ, JORGE L.**
 STREET ADDRESS **7925 NW 12ST SUITE 106**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **SECRETARY** ☐ Change ☒ Addition
 NAME **SUAREZ, ALFREDO A.**
 STREET ADDRESS **7925 NW 12ST. SUITE 106**
 CITY-ST-ZIP **MIAMI, FL 33126**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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:

Alfredo A. Suarez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFREDO A. SUAREZ

2-16-01

305-477-0091

Date

Daytime Phone #

CR2E034 (10/00)