

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90084 045 ***150.00

DOCUMENT # 663422

1. Entity Name

AMERICAN VENTURES CORPORATION

Principal Place of Business

255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES FL 33134
US

Mailing Address

255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES FL 33134
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 59-1974439

Applied For

Not Applicable

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

ARCIA, AGNES
255 ALHAMBRA CIRCLE S-1100
CORAL GABLES FL 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 DP
NAME BLUMBERG, PHILIP F. ☐ Delete
STREET ADDRESS 255 ALHAMBRA CIRCLE S#1100
CITY-ST-ZIP CORAL GABLES FL

TITLE VS ☐ Change ☒ Addition
NAME JEFFREY, THOMAS W.
STREET ADDRESS 255 ALHAMBRA CIRCLE, SUITE #1100
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE TS ☒ Delete
NAME BLUMBERG, PHILIP F/
STREET ADDRESS 255 ALHAMBRA CIRCLE S#1100
CITY-ST-ZIP CORAL GABLES FL

TITLE VT ☐ Change ☒ Addition
NAME ARCIA, AGNES
STREET ADDRESS 255 ALHAMBRA CIRCLE, SUITE #1100
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME WILLIAMS, JUDE M.
STREET ADDRESS 255 ALHAMBRA CIRCLE, SUITE #1100
CITY-ST-ZIP CORAL GABLES, FL 33134

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILIP F. BLUMBERG

President

Date

305-569-9700

Daytime Phone #

CR2E034 (10/00)