

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 31, 2001 8:00 am**  
**Secretary of State**

07-31-2001 90001 016 \*\*\*150.00

**DOCUMENT # 671442**

1. Entity Name

**MIAMI T.V. APPLIANCES EXPORT CORP.**

Principal Place of Business

**1565 N.W. 82ND AVE  
 MIAMI FL 33172  
 US**

Mailing Address

**1565 N.W. 82ND AVE  
 MIAMI FL 33172  
 US**

2. Principal Place of Business

**2555 N.W. 107 AVE**

Suite, Apt. #, etc.

3. Mailing Address

**2555 N.W. 107 AVE.**

Suite, Apt. #, etc.

City & State

**MIAMI - FL.**

Zip **33172**

Country

**U.S.**

City & State

**MIAMI - FL.**

Zip **33172**

Country

4. FEI Number

**59-2000668**

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**DE HOMBRE, JAIME  
 1565 NW 82ND AVE  
 MIAMI FL 33172**

7. Name and Address of New Registered Agent

Name **JAIME DE HOMBRE**

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

**2555 N.W. 107 AVE**

City

**MIAMI**

**FL**

Zip Code

**33172**

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 \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 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 **P** ☐ Delete  
 NAME **DE HOMBRE, JAIME**  
 STREET ADDRESS **1565 NW 82 AVE**  
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **ST** ☐ Delete  
 NAME **HOMBRE, GLORIA**  
 STREET ADDRESS **2555 COLLINS AVE #1600**  
 CITY-ST-ZIP **MIAMI BEACH FL 33140**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **2555 N.W. 107 AVE**  
 CITY-ST-ZIP **MIAMI FL 33172**

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

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

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 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)(l), 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 (5/01)

Attachment # 671442 A00798



**APPLIANCES & ELECTRONICS**

2555 N.W. 107th Avenue • Miami, Florida 33172  
Telephone 305-591-2585 • Fax 305-477-2042

July 25/2001

Division of Corporations  
Uniform Business Report Filing  
P.O. Box 1500  
Tallahassee, Fl. 32302-1500

Dear Sir;

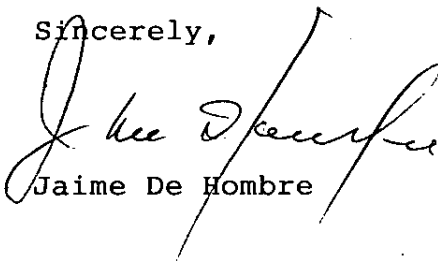
This is to inform that we have a new adress since December 2000.

2555 N.W. 107 Ave. Miami, Fl. 33172. Since we did not received the form to make the payment on time, we just received because apparently was lost on the mail. we forgot to make the change.

We are asking to take that in consideration and not charging us the penalty this time. We are being in businees for many years and never had paid late, you can verify in our records.

Thank you in advance, for your attention to this matter,

Sincerely,

  
Jaime De Hombre