

2001 UNIFORM BUSINESS REPORT (UBR)

AMENDED

DOCUMENT #

1. Entity Name

707493
900 Euclid Avenue, Inc. A Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 15 PM 5:36

Principal Place of Business

Mailing Address

900 Euclid Ave Apt 14
Miami Beach FL
33139

Same

2. Principal Place of Business

3. Mailing Address

Same As Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

591109142

Applied For

Not Applicable

Zip

33139

Country

Miami, FL

Zip

33139

Country

U.S.A.

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

Michael ~~Chambers~~ Resigned Effective
9/21/2001
Unit 23 900 Euclid Ave MB, FL
33139

Name

LOUIS R. BELLER

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

900 Euclid Ave., Unit 14

Miami Beach, FL 33139

(305) 531-0660

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

Louis R. Beller

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

100004653901--0

-10/25/01--01080--014

*****51.25 *****61.25

FILE NOW: FEE IS \$61.25

After September 12, 2001, min. will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT + DIRECTOR Michael Chambers 900 Euclid Ave Apt 23 MB, FL 33139	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT + DIRECTOR Carlos Samperio 900 Euclid Ave Unit 15 MB 33139	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY + DIRECTOR Betsy Alvarez 900 Euclid Ave Unit 15 MB FL 33139	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONRAO SALAZAR PRESIDENT 900 Euclid Ave MB, FL Apt 12 33139	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT + DIRECTOR JOSE MORATO 900 Euclid Ave Unit 23 MB, FL 33139	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GUILLERMO VASTA SECRETARY + DIRECTOR 900 Euclid Ave MB, FL 33139	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER - DIRECTOR - RESIGNED LOUIS R. BELLER 900 Euclid Ave Apt 14 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GLORIA RODRIGUEZ DIRECTOR 900 Euclid Ave Apt. 14 Miami Beach Florida	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Louis R. Beller

Louis R. Beller - Treasurer

305. 531. 0660

CR2E037 (5/01)