

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90120 034 ***150.00

DOCUMENT # F93000002120
1. Entity Name
AMERICAN CORPORATE INVESTMENTS, LTD. COMPANY

Principal Place of Business
THE LAKE BUILDINGS
WICKHAMS CAY, ROAD TOWN, FIRST FLOOR
TORTOLA, BRITISH VIRGIN ISL

Mailing Address
701 BRICKELL AVE.
STE. 850
MIAMI FL 33131-2851

2. Principal Place of Business
801 Brickell Avenue

Suite, Apt. #, etc.
16th Floor

City & State
Miami, FL. 33131

Zip
33131

Country
USA

4. FEI Number **NOT APPLICABLE**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINES ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ZARAK DE LA GUARDIA, LUIS CARLOS AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA PISO NO.10 PANAMA 1, R D P	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEDEZMA, HERIBERTO AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA PISO NO.10 PANAMA 1, R D P	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANSFIELD, ABDIEL AVDA. SAMUEL LEWIS CALLE 54 TORRE AFRA PISO NO.10 PANAMA 1, R D P	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/02

Date

305-381-8340

Daytime Phone #

CR2E034 (9/01)

ATTACH # F93000002120/635966



801 Brickell Avenue
16th Floor
Miami, Florida 33131-2945/USA
E-mail: info@prsint.com
Tel. (305) 381-8340
Fax (305) 381-8334

April 12, 2002

Department of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, FL. 32399

Dear Sirs/Madam:

Enclosed please find the following UBR forms for 2002 with the corrected corresponding checks to cover the new filing fees.

<u>Document No.</u>	<u>Corporation Name</u>	<u>Check No.</u>
F93000002120	American Corporate Investments, Limited Company	15493
P35054	Daneli Corporation, Inc.	15456
P93000001997	Dillingham Holdings, Limited Company	15457
P35376	Gehn Enterprises Limited Company	15458
F93000001994	Kirkland Holdings, Limited Company	15459
F9300001995	Lakeview Holdings, Limited Company	15460
F96000001157	Sloman Finance, Corp.	15462
F93000002121	Spid Company Limited	15461

Sincerely,

A handwritten signature in black ink, appearing to read "Mara C. Benitez", with a long, sweeping horizontal line extending to the right.

Mara C. Benitez
Corporate and Clients
Department Assistant

MCB

Enclosures