

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95371

1. Entity Name

THE ARMESTO CORPORATION

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90061 037 ***150.00

Principal Place of Business

1301-1335 N.W. 23RD STREET
MIAMI FL 33142

Mailing Address

1301-1335 N.W. 23RD STREET
MIAMI FL 33142

2. Principal Place of Business

PLAZA "ARMESTO"

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1301-1335 N.W. 23rd Street

City & State

Miami, Florida, 33142-7621

City & State

Zip

Country

MIAMI-DADE

Zip

33142

Country

MIAMI-DADE

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

ARMESTO, ROSA M
1301-1335 N.W. 23RD STREET
MIAMI FL 33142-7621

NO MORE

7. Name and Address of New Registered Agent

Name

Eladio Armesto

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

1301-1335 North West 23rd Street

Miami, Florida, 33142-7621

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)

ELADIO ARMESTO April 27, 2001

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

TITLE **D** ☒ Delete
NAME CARRAZANA, M M
STREET ADDRESS 1301-1335 N.W. 23RD STREET NO MORE.
CITY-ST-ZIP MIAMI FL 33142

TITLE **D** ☒ Delete
NAME MURPHY, HELEN F
STREET ADDRESS 305 N 2ND ST NO MORE.
CITY-ST-ZIP SAINT MARYS KS 66536

TITLE **NEW:** ☐ Delete
NAME Maytee Dulce Armesto
STREET ADDRESS 1301-1335 N.W. 23rd Street, Miami, Fla

TITLE **NEW:** ☐ Delete
NAME Pedro Luis Armesto
STREET ADDRESS 305 Second Street,
CITY-ST-ZIP Saint Mary's, Kansas, 66536.

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 Miss Maytee Dulce Armesto
STREET ADDRESS 1301-1335 N.W. 23rd Street
CITY-ST-ZIP Miami, Florida, 33142-7621 DIRECTOR

TITLE ☐ Change ☐ Addition
NAME Mr. Pedro Luis Armesto
STREET ADDRESS 305 North Second Street
CITY-ST-ZIP Saint Mary's, Kansas, 66536. DIRECTOR

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

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

TITLE ☐ Change ☐ Addition
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

(305)
April 27, 2001 634-9282 FAX
634-9280 Phone

CR2E034 (10/00)

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