

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004287

1. Entity Name

ENVIRONMENTAL RESOURCE MANAGEMENT CORPORATION

**FILED**  
May 01, 2000 8:00 am  
Secretary of State

05-01-2000 90476 017 \*\*\*163.75

Principal Place of Business

118 ANTILLA, SUITE #8  
CORAL GABLES FL 33134

Mailing Address

118 ANTILLA, SUITE #8  
CORAL GABLES FL 33134-3347

2. Principal Place of Business

118 ANTILLA

Suite, Apt. #, etc.  
Suite 8

City & State

Coral Gables, FL

Zip

33134

Country

USA

3. Mailing Address

118 ANTILLA

Suite, Apt. #, etc.  
Suite 8

City & State

Coral Gables, FL

Zip

33134

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 58-2479842

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASAS, RAMIRO  
118 ANTILLA, SUITE #8  
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name Ramiro Casas  
Street Address (P.O. Box Number is Not Acceptable)  
118 ANTILLA, SUITE 8  
City Coral Gables FL Zip Code 33134

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

4/27/00

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

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**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CDPT  
NAME CASAS, RAMIRO A  
STREET ADDRESS 118 ANTILLA, SUITE #8  
CITY-ST-ZIP CORAL GABLES FL 33134

☐ Delete

TITLE V  
NAME FERNANDEZ, MANUEL  
STREET ADDRESS C/G #1 URB. LAS ANGELES  
CITY-ST-ZIP YABUCOA, PR 00767

☒ Delete

TITLE S  
NAME GAMBARO, BEATRIZ  
STREET ADDRESS 1201 E. PONCE DE LEON BLVD., #208  
CITY-ST-ZIP CORAL GABLES FL 33134

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ 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:

Ramiro A. Casas 4/27/00 (305) 443 8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR: 10/14/00