

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G39342**

1. Entity Name

AMERICAN-ATLANTIC CONSTRUCTION, INC.

Principal Place of Business

**1223 SW 4TH ST
3RD FL
MIAMI FL 33135
US**

Mailing Address

**1223 SW 4TH ST
3RD FL
MIAMI FL 33135
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2325681

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DIAZ, GUARIONE M.
1223 SW 4 ST
2ND FLOOR
MIAMI FL 33135**

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

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **SD
BECKER, ALINA E.**
STREET ADDRESS **1223 SW 4TH ST**
CITY-ST-ZIP **MIAMI FL 33135**

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

TITLE ☐ Delete
NAME **VPD
PAZOS, ANDRES**
STREET ADDRESS **1223 SW 4TH ST**
CITY-ST-ZIP **MIAMI FL 33135**

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

TITLE ☐ Delete
NAME **TD
SWITZER, RAQUHEL**
STREET ADDRESS **1390 S DIXIE HWY 1108**
CITY-ST-ZIP **HIALEAH FL**

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

TITLE ☐ Delete
NAME **PD
DIAZ, GUARIONE M.**
STREET ADDRESS **300 SW 12TH AVE/3RD FLR**
CITY-ST-ZIP **MIAMI FL**

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

TITLE ☐ Delete
NAME **D
FABREGAS, JOSE**
STREET ADDRESS **300 S.W. 12TH AVE., #A**
CITY-ST-ZIP **MIAMI FL**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

**A DE GOYTISOLO, P.A. HAS RELOCATED
ITS PROFESSIONAL PRACTICE TO
1223 SW FOURTH STREET, SUITE 25,
MIAMI FL 33135
TEL: 305-642-3844 EXT 120 FAX: 305-642-7453**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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; 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 #

030301

6423484

CR2E034 (10/00)

#G 39342
727350

**ACTION OF THE MEMBERS AND DIRECTORS OF
AMERICAN-ATLANTIC CONSTRUCTION, INC.
TAKEN BY UNANIMOUS CONSENT IN LIEU OF A MEETING
ADOPTED ON OCTOBER 3RD., 2000**

RESOLVED, to ratify as the directors of the Corporation the following persons, to hold offices until their successor(s) are designated and take office:

Name of Directors:

Agustin de Goytisolo
Guarione M. Diaz
Andres Pazos
Alina E. Becker
Raquel C. Switzer
Jose Fabregas
Marielena Barreto

Directors' addresses:

1223 SW 4 Street, Miami, FL 33135
1223 SW 4 Street, Miami, FL 33135
1223 SW 4 Street, Miami, FL 33135
1223 SW 4 Street, Miami, FL 33135
1223 SW 4 Street, Miami, FL 33135
1223 SW 4 Street, Miami, FL 33135
1223 SW 4 Street, Miami, FL 33135

RESOLVED, to appoint the following persons as officers of the Corporation, to hold office until their respective successors are designated and hold office:

Name of Directors:

Guarione M. Diaz
Andres Pazos
Alina E. Becker
Agustin de Goytisolo
Raquel C. Switzer

Officers' Office:

President
Executive Vice-President & Asst. Treasurer
Secretary
General Counsel & Assistant Secretary
Treasurer