

2002 UNIFORM BUSINESS REPORT (UBR)

09-18-2002 90049 048 ****61.25
G39342

DOCUMENT # **G39342**

1. Entity Name
AMERICAN-ATLANTIC CONSTRUCTION, INC.

FILED

02 NOV -1 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
980501



DO NOT WRITE IN THIS SPACE

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
Suite, Apt. #, etc.

3. Mailing Address
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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	SD BECKER, ALINA E. 1223 SW 4TH ST MIAMI FL 33135 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD PAZOS, ANDRES 1223 SW 4TH ST MIAMI FL 33135 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SWITZER, RAQUEL C 1223 SW 4 STREET MIAMI FL 33135 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DIAZ, GUARIONE M. 1223 SW 4 STREET MIAMI FL 33135 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FABREGAS, JOSE 1223 SW 4 STREET MIAMI FL 33135 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRETO, MARIELENA 1223 SW 4 STREET MIAMI FL 33135 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SANTANA, CRISTINA 1223 SW 4 ST MIAMI FL 33135 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	8000009176508 11/22/02--01085--008 **\$8.75 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO ☐ 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: **SIGNATURE REQUIRED** *Guarione M Diaz* 09-12-2002 308-642-1381

CR2E034 (4/02)