

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2001 8:00 am
Secretary of State

01-30-2001 90086 024 ***150.00

DOCUMENT # J69121

1. Entity Name

AVBORNE ACCESSORY GROUP, INC.

Principal Place of Business

**7500 NW 26 STREET
MIAMI FL 33122
US**

Mailing Address

**C/O LEGAL DEPT.
2665 S. BAYSHORE DRIVE, 8TH FL
MIAMI FL 33133**

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 **59-2806937**

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

**CALLEJAS, MARIA C
C/O TRIVEST, INC.
2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR
MIAMI FL 33133**

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 **AS KUFFNER, MARILYN D**
STREET ADDRESS **2665 S. BAYSHORE DR., 8TH FL**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☒ Addition
NAME **D EARL W. POWELL**
STREET ADDRESS **2665 SO BAYSHORE DR Ste 800**
CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Delete
NAME **DP MONTALVO, J RAFAEL III**
STREET ADDRESS **7500 N.W. 28TH ST.**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE ☐ Change ☒ Addition
NAME **D/AS TROY D. TEMPLETON**
STREET ADDRESS **2665 SO BAYSHORE DR. Ste 800**
CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Delete
NAME **EVPD MONTALVO, EDUARDO**
STREET ADDRESS **7500 N.W. 28TH ST.**
CITY-ST-ZIP **MIAMI FL 33122**

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

TITLE ☐ Delete
NAME **DVP MCDOWELL, DEREK A**
STREET ADDRESS **2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR**
CITY-ST-ZIP **MIAMI FL 33133**

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

TITLE ☐ Delete
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

MARILYN D. KUFFNER

Date

1-17-01

Daytime Phone #

3058582200

CR2E034 (10/00)