

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

04-23-2001 90217 008 ***150.00

DOCUMENT # K18337

1. Entity Name

AUDIO VIDEO CARIBE, INC.

Principal Place of Business

Mailing Address

7640 NW 25 ST #113
MIAMI FL 33122
US

7640 NW 25 ST #113
MIAMI FL 33122
US

2. Principal Place of Business

7640 NW 25 Street

Suite, Apt. #, etc.

#116

City & State

Miami, FL

Zip
33122

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0066375

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

ALBO, JAMES V
2020 N.E. 163RD STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

Name

MANUEL FENTE

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

1110 Brickell Avenue

City

Miami

FL

Zip Code

33131

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

Manuel Fente

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/3/01
 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 12, 2001 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
PS
HERNANDEZ, ARNALDO C.
15582 SW 137TH PLACE
MIAMI FL 33177 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PS
ARNALDO C. HERNANDEZ
10011 NW 27 Street Miami, FL 33178 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VT
HERNANDEZ, ARNALDO J.
15582 SW 137 PL
MIAMI FL 33177 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
ARNALDO J. HERNANDEZ
10739 NW 70 Lane
Miami, FL 33178 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition

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 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 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:

ARNALDO J. HERNANDEZ
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-717-0902

CR2E034 (5/01)

Attachment 9589
AUDIO VIDEO CARIBE INC.
7640 N.W. 25TH STREET
UNIT # 116
MIAMI, FLORIDA 33122
TEL: 305-717-0902; FAX: 305-717-3134

JULY 3, 2001

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500**

DOCUMENT # K18337

SIRS:

**ENCLOSED YOU WILL FIND COPY OF CHECK # 1300 DATED 04-16-01 ON
THE AMOUNT OF \$ 150.00 PAYABLE TO THE DEPARTMENT OF STATE
THAT BELONGS TO OUR 2001 UNIFORM BUSINESS REPORT. THE
MENTIONED CHECK WAS PAID BY OUR BANK ON APRIL 23, 2001.
ALSO WE ARE SENDING YOU A NEW 2001 UNIFORM BUSINESS REPORT.
PLEASE VERIFY THIS INFORMATION SO OUR RECORDS CAN BE
UPDATED.**

SINCERELY,



ARNALDO HERNANDEZ

Attachment 9589

AUDIO VIDEO CARIBE, INC
7640 NW 25ST #1131
MIAMI FL 33122

OCEAN BANK
MIAMI, FL
63-1139/660

1300

DATE

AMOUNT

Apr 16 2001

\$150.00

Memo: FEL# 65-0066375

PAY One Hundred Fifty and 00/100 Dollars

TO THE
ORDER
OF

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500
USA



AUTHORIZED SIGNATURE

000000150000

000000150000

SECURITY FEATURES INCLUDED. DETAILS ON BACK. B

>066011392< OCEAN BANK
04/26/2001 RUN 005
PAID 0004290235

04/25/01

2233

10337

BANK OF AMERICA, NA
06630000474 EB412 90 P10
04/25/01

0440354004

0660000109
020317879
020317879 04-26-01

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT# 1009068796

APR 23 2001

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Micro Print Signature Line and Security Screen.
Absence of these features may indicate alteration.