

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90325 004 ***150.00

U101331

DOCUMENT # L24252

1. Entity Name

U.S. ELEVATOR TRADING COMPANY

Principal Place of Business

Mailing Address

9162 NW 148TH ST
~~MIAMI FL 33018~~
 US

9162 N W 148TH ST
~~MIAMI FL~~
~~MIAMI FL 33018~~
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI LAKES - FL

City & State

MIAMI LAKES - FL

Zip

33018

Country

Zip

33018

Country

4. FEI Number

65-0151321

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GUTIERREZ, HECTOR H.
9162 NW 148TH ST
~~**MIAMI FL 33018**~~

Name

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

City

MIAMI LAKES

FL

Zip Code

33018

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 **PS** Delete
 NAME **GUTIERREZ, HECTOR H.**
 STREET ADDRESS **9162 NW 148TH ST**
 CITY-ST-ZIP ~~**MIAMI FL**~~

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **MIAMI LAKES - FL 33018**

TITLE **D** Delete
 NAME **SERRANO, R. JULIAN**
 STREET ADDRESS ~~**5000 N OCEAN BLVD APT 712**~~
 CITY-ST-ZIP ~~**FORT LAUDERDALE FL 33308**~~

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **6845 WILLOW WOOD DRIVE - APT 3035 BOCA RATON FL 33434**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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Change Addition
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 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

[Signature]
H. GUTIERREZ

Date

Daytime Phone #

3/17/2001 305-557-7804

CP2E034 (10/00)