

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90284 022 ***150.00

DOCUMENT # M35291

1. Entity Name
AMERITRANS WORLD GROUP, INC.

Principal Place of Business

**7102 N.W. 50TH STREET
 MIAMI FL 33166-5636
 US**

Mailing Address

**P.O. BOX 520507 GMF.
 MIAMI FL 33152-0507
 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

59-2693106

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

**LEON, MARTIN
 7102 NW 50TH STREET
 MIAMI FL 33166**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **CP** ☒ Delete
 NAME **MARTIN, LEON**
 STREET ADDRESS **3684 S.W. 21ST STREET**
 CITY-ST-ZIP **MIAMI FL 33145**

TITLE **VCS** ☐ Delete
 NAME **OCAMPO, CESAR**
 STREET ADDRESS **12317 S.W. 95TH TERRACE**
 CITY-ST-ZIP **MIAMI FL 33186**

TITLE **DVP** ☐ Delete
 NAME **ZULUAGA, HENRY**
 STREET ADDRESS **152 S.W. 46TH LANE**
 CITY-ST-ZIP **MIAMI FL 33185**

TITLE **VPD** ☐ Delete
 NAME **OSPINA, CARLOS**
 STREET ADDRESS **15630 S.W. 49TH STREET**
 CITY-ST-ZIP **MIAMI FL 33185**

TITLE **VPDS** ☐ Delete
 NAME **LEON, ROY**
 STREET ADDRESS **3684 S.W. 21ST STREET**
 CITY-ST-ZIP **MIAMI FL 33145**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CP D** ☒ Change ☐ Addition
 NAME **LEON, MARTIN ROY**
 STREET ADDRESS **3684 S.W. 21st STREET**
 CITY-ST-ZIP **MIAMI, FLORIDA 33145-1704**

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

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

TITLE ☐ Change ☐ Addition
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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

MARTIN ROY LEON, PRESIDENT 04-15-02 (305) 599-2662

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)