2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am **DOCUMENT # M54391 Secretary of State** AMERICABLE INTERNATIONAL-ROOSEVELT ROADS-INC. 02-27-2001 90359 036 ***150.00 Principal Place of Business Mailing Address 10735 SW 216 ST P.O. BOX 859 B130 **MIAMI FL 33197** MIAMI FL 33170 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-2690851 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMANOWSKI, JOAN A Street Address (P.O. Box Number is Not Acceptable) 10735 SW 216 ST STE B130 **MIAMI FL 33170** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE ☐ Delete TITLE ☐ Change HERMANOWSKI, JOAN A. NAME MAME 5845 COLLINS AVENUE, #406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change HERMANOWSKI, CHARLES A. NAME NAME 8298 BRIDLE PATH STREET ADORESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33496** CITY-ST-ZIP ■ Addition TITLE Delete TITLE __ Change HERMANOWSKI, KIM E NAME NAME Kim E. Hermanowski 1050 STILLWATER DR STREET ADDRESS STREET ADDRESS 5845 Collins Ave. CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP Miami Beach, Fl. 33140 TITLE ☐ Delete TITLE Change Addition MCCARTHY, WILLIAM NAME NAME 12510 SW 151 ST #168 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE

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.

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS CITY-ST-ZIP

JAAN A HERMANOUSKI 2-23-01 305-256-6844

CR2E034 (10/00