

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M66364

1. Entity Name

BUDGET HARDWARE OF MIAMI, INC.

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90273 036 ***150.00

Principal Place of Business

1644 NE 2ND AVE
MIAMI FL 33132

Mailing Address

1644 NE 2ND AVE
MIAMI FL 33132

2. Principal Place of Business

3. Mailing Address

1128 CEDAR FALLS DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Weston FL

Zip

Country

33327

Country

U.S.A

4. FEI Number

65-0030055

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROSENTHAL, KERRY E
2875 N.E. 191 STREET, SUITE 500
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name: PAUL WEINTRAUB
Street Address (P.O. Box Number is Not Acceptable): 1128 CEDAR FALLS DR
City: Weston FL Zip Code: 33327

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)

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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.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DPS
NAME: WEINTRAUB, PAUL
STREET ADDRESS: 1128 CEDAR FALLS DR
CITY-ST-ZIP: WESTON FL 33327 ☐ Delete

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

TITLE: TD
NAME: WEINTRAUB, SUZANNE
STREET ADDRESS: 1128 CEDAR FALLS DR
CITY-ST-ZIP: WESTON FL 33327 ☐ Delete

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

TITLE: DVP
NAME: FRANCA, RAMON G.
STREET ADDRESS: 4830 SW 93RD CT
CITY-ST-ZIP: MIAMI FL 33165 ☒ Delete

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

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

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STREET ADDRESS: ☐ Change ☐ Addition
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: Paul Weintraub

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PAUL WEINTRAUB Pres 1-09-01 (954) 349-7304

CR2E034 (10/00)