

2000 UNIFORM BUSINESS REPORT (UBR)

005381

DOCUMENT # N99000001770

1. Entity Name

ARTES ALBA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

00 SEP 27 AM 6:57

Principal Place of Business

Mailing Address

1180 N.E. 100TH ST.
MIAMI SHORES FL 33138

1180 N.E. 100TH ST.
MIAMI SHORES FL 33138

2. Principal Place of Business

2949 Point East Drive

3. Mailing Address

2949 Point East Drive

Suite, Apt. #, etc.
B-210

Suite, Apt. #, etc.
B-210

City & State

Aventura, FL

City & State

Aventura, FL

4. FEI Number

65-0913761

Applied For

Not Applicable

Zip

33160-2688

Country

Miami-Dade

Zip

33160-2688

Country

Miami-Dade

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MERCADO, ARNOLD
1180 N.E. 100TH ST.
MIAMI SHORES FL 33138

7. Name and Address of New Registered Agent

Name
Arnold Mercado

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

2949 Point East Drive B-210

City
Aventura

FL

Zip Code
33160

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

Arnold Mercado

Arnold Mercado

Sept. 25, 2000

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
After September 13, 2000 min. will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MERCADO, ARNOLD
1180 N.E. 100TH ST.
MIAMI SHORES FL 33138 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERRIMAN, DAVID
1180 N.E. 100TH ST.
MIAMI SHORES FL 33138 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RODRIGUEZ, LAZARO
7040 W. 2ND LANE
HIALEAH FL 33014 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Mercado, Arnold
2949 Point East Drive, B-210
Aventura, FL 33160 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Berriman, David
660 N.E. 78 St. #309
Miami, FL 33138 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300003415583-6
-10/05/00-01102-014
*****61.25 *****61.25

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

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

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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Arnold Mercado

Arnold Mercado

9-25-00

305-682-8209

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (5/00)