2001 UNIFORM BUSINESS REPORT (UBR)

## Jul 31, 2001 8:00 am DOCUMENT # P0000002151 **Secretary of State** 1. Entity Name 05-14-2001 90057 036 \*\*\*150.00 AURELIO CARPET INC, Mailing Address Principal Place of Business 8408 W MCNAAB RD 8408 W MCNAAB RD TAMARAC FL 33321 TAMARAC FL 33321 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACIVITAL -- CURPORITION MACINTER CORPORATION 1579 NW 7 STREET PEMBROKE PINES FL 33028 <sup>z</sup>533/9 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. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ■ Addition TITLE Delete TITLE NAME NAME BENJUMEA, AURELIO STREET ADDRESS STREET ADDRESS 8408 W MCNAAB RD CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 П Спалие ☐ Addition Delete nn e TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information experied 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 supplementary contributes 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 further 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: X

TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

AHachment

AURELIO CARPET INC. EIN # 65-0971627 Ph: (954) 7212979

July 18, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Subject: EIN # 65-097 1627

Reference: P00000002151.

We received your communication regarding to our Uniform Business Report, which did not include the federal Employee Identification Number. We want to express our excuses for the lateness on the return of the UBR report. The reason why we did not send the correction on time it is a construction project that is happening now on our offices neighborhood, the mail contained the late notice was not delivered on time it is was misplaced.

We will appreciate if you reconsider the Late Fee Penalty.

We appreciate your cooperation,

Aurelio Benjumea (President)