

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 00000005241

1. Entity Name

UAC Tecnologia de Punta, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 10 AM 9:36

Principal Place of Business

1621 Bay Rd. #708
Miami Beach, FL 33139

Mailing Address

1621 Bay Rd #708
Miami Beach FL 33139

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

☒ 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

Saavedra, Ricardo J
1621 Bay Rd #708
Miami Beach, FL 33139

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, 2001 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

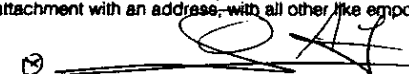
11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	Saavedra, Ricardo J	
STREET ADDRESS	8895 Fontainebleau Blvd. #206	
CITY - ST - ZIP	Miami FL 33172	
TITLE	VD	☐ Delete
NAME	Rada, Juan C.	
STREET ADDRESS	8401 SW 107 Ave. #118-E	
CITY - ST - ZIP	Miami FL 33173	
TITLE	SD	☐ Delete
NAME	Gette, Guillermo A.	
STREET ADDRESS	12922 SW 88 Terrace	
CITY - ST - ZIP	Miami FL 33186	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	1621 Bay Rd #708	
CITY - ST - ZIP	Miami Beach FL 33139	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Guillermo A. Gette - Sec. 10-3-01 (305) 531-7731

CR2E034 (11/00)

Baque's

Accounting & Assoc.

10-3-01

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee FL 32314

Gentlemen:

On January 22, 2001 we bring in person to Miami office of Florida Department of Revenue our corporation annual Report (UBR) along with check 1020 which never was collected, nor filed the Form.

Recently, looking in our office through internet we discovered that was dissolved involuntarily.

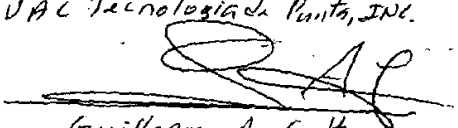
Attached copy of Form filed and check.

Also I am sending you a new UBR 2001 Form signed again in original, and by this we are asking that you cancel our actual status of dissolved, and reinstate again.

We appreciate so much your attention in this matter.

Thanks anticipated.

VAC Tecnologías de Punta, Inc.


Guillermo A. Gette
Secretary.

P.D. We change our address, and for that reason we never received the second and third notice.

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000005241

1. Entity Name

UAC TECNOLOGIA DE PUNTA INC.

Principal Place of Business

10361 S.W. 11ST ST
MIAMI FL 33174

Mailing Address

10361 S.W. 11ST ST
MIAMI FL 33174

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

Applied Fee

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SAAVEDRA, RICARDO J
8895 FONTAINBLEAU BLVD.
#206
MIAMI FL 33172

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 of Registered Agent or authorized representative of the corporation)

(Signature of Registered Agent or authorized representative of the corporation)

(Signature)

9. The corporation is eligible to satisfy its intangible
tax filing requirements and plans to do so.
(See instructions on back) ☐

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 ☐

\$5.00
Added to Fee

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD SAAVEDRA, RICARDO J 8895 FONTAINBLEAU BLVD. #206 MIAMI FL 33172	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VD RADA, JUAN C 8401 SW 107TH AVE #118-E MIAMI FL 33173	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SD GETTE, GUILLERMO A 12922 S.W. 88TH TERRACE MIAMI FL 33186	☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Add
TITLE NAME STREET ADDRESS	☐ Change ☐ Add

UAC TECNOLOGIA DE PUNTA, INC.
12922 SW. 88TH TERRACE PH. 305-408-0179
MIAMI, FL 33186

1020

63-8413/2670

DATE 1-22-01

\$ 150=

PAY TO THE ORDER OF Department of State

DOLLARS ☐ See instructions on back



Washington Mutual

Washington Mutual Bank, FA
Miami/Kendall Lakes Financial Center 1732
13701 SW 88th Street
Miami, FL 33186
1-800-788-7000
24 hour Customer Service

FOR 2001 UBR # P00000005241

1100102011 126708413113801124478111811

*Enviado originalmente
a la oficina de registro*



DO NOT WRITE IN THIS SPACE

GO

[Signature]