

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000009609

1. Entity Name
ALIASH, INC.

FILED
Aug 09, 2001 8:00 am
Secretary of State

04-13-2001 90026 002 ***150.00

0061788 AV

Principal Place of Business
3045 N. FEDERAL HIGHWAY
26 CORAL CENTER #4
FT LAUDERDALE FL 33306

Mailing Address
3045 N. FEDERAL HIGHWAY
26 CORAL CENTER #4
FT LAUDERDALE FL 33306



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4221 SW 31 DR.

3. Mailing Address
SAME

City & State
Hollywood FL
Zip
33023
Country
USA

City & State
Zip
Country

4. FEI Number
Applied for
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name
SANDRA Fields
Street Address (P.O. Box Number is Not Acceptable)
4221 SW 31 DR.
City
Hollywood, FL FL Zip Code
33023

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 *Sandra Fields*

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 | D | <input type="checkbox"/> Delete |
| NAME | FIELDS, SANDRA | |
| STREET ADDRESS | 3045 N. FEDERAL HIGHWAY 26 CORAL CENTER #4 | |
| CITY-ST-ZIP | FT LAUDERDALE FL 33306 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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:

Sandra Fields
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
July 23, 2001 11066 #P00000009609

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Subject: Aluash Inc.
Reference No: P00000009609

Dear Sus:

I had previously filed my paperwork with the check for payment, you returned this form to have my registered agent sign.

I had the paperwork on my desk when my previous work terminated me. I could not locate my personal paper work when I returned for them. They assume that they disposed of this information since it did not pertain to them.

I am returning the new original that was sent to me.

Attachment

SUBMITTED FOR FILING

ARTICLES OF INCORPORATION
OF
ALIASH, INC.

JAN 31 2000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P00000009609

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be ALIASH, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any on time is Five Hundred (500) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00)

ARTICLE V

TERM OF EXISTENCE

This corporation shall exist perpetually.

Prepared by: SANDRA FIELDS
3045 N. FEDERAL HIGHWAY
26 CORAL CENTER #4
FT. LAUDERDALE, FL 33306
(954) 566-8633

The name and street address of the Subscriber of these Articles of Incorporation, and the number of shares of stock he

Attachment

11066
#P00000009609

has agreed to take, is as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|---------------|---|---------------|
| SANDRA FIELDS | 3045 N. FEDERAL HIGHWAY 5 26 CORAL CENTER #4 FT. LAUDERDALE, FL 33306 | |

ARTICLE X

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Shareholders signs a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLES XII

INCORPORATOR

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|----------------|
|-------------|----------------|


Attachment

11066#P00000009609

SANDRA FIELDS

3045 N. FEDERAL HIGHWAY
26 CORAL CENTER #4
FT. LAUDERDALE, FL 33306

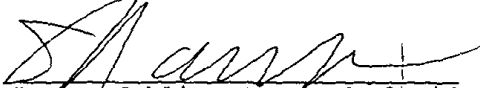
IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation this 24 day of January, 2000.


SANDRA FIELDS, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing was acknowledge before me, a Notary Public of
the State of Florida, this _____ day of January, 2000, by SANDRA
FIELDS, who is personally known to me or who produced his
driver's license as identification, and who did (did not) take an
oath.

WITNESS my hand and official seal.


Notary Public, State of Florida

My Commission expires:

