

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVAL PG 182

DOCUMENT # P00000010145

1. Entity Name

ACT REAL ENTERPRISES, INC.

JUN -5 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
1255 SW 101 Terr #110 1255 SW 101 Terr #110
Pembroke Pines FL 33025 Pembroke Pines FL 33025

900004419019--8
-06/14/01--01011--016
***150.00 ***150.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
1571 NW 93rd Avenue 1571 NW 93rd Avenue
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State Florida City & State Florida
Miami Florida Miami Florida
Zip 33172 Country Dade Zip 33172 Country Dade

4. FEI Number 65-0977719 Applied For
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

ANDY CEVALLOS
1255 SW 101 Terr #110
Pembroke Pines, FL 33025

Name ANDY CEVALLOS
Street Address (P.O. Box Number is Not Acceptable)
1571 NW 93rd Avenue
City Miami FL Zip Code 33172

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD	PD	<input type="checkbox"/> Delete
NAME	ANDY CEVALLOS	
STREET ADDRESS	1571 NW 93rd Avenue	
CITY-ST-ZIP	Miami, FL 33172	
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		

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARIO MENOSCAL	
STREET ADDRESS	1571 NW 93rd Avenue	
CITY-ST-ZIP	Miami, FL 33172	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAIMÉ LUZURIAGA	
STREET ADDRESS	1571 NW 93RD AVENUE	
CITY-ST-ZIP	MIAMI, FL 33172	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/30/01 (305) 513-0202

Date

Daytime Phone #

CR2E034 (11/00)

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May 30th, 2001

Department of State
Tallahassee, FL

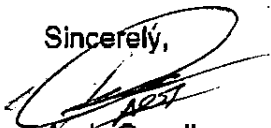
To Whom It May Concern:

I, Andy Cevallos, President of Act Real Enterprises, hereby want to inform you as to the reason why I did not make my required annual report corporate fee payment on time. We did not receive the Uniform Business Report form, document # P00000010145 which need to be filled out to be sent with the payment and consequently, we completely forgot. We were recently reminded due to the assignment of two directors to the company.

Enclosed please find the \$150.00 fee which is due. I apologize for any inconvenience this may have caused.

If you have any questions or need any further information, please feel free to contact me at (305) 513-0202.

Sincerely,



Andy Cevallos.