

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90330 006 ***158.75

DOCUMENT # P00000013793

1. Entity Name

ADB Constructions Co.

Principal Place of Business

Mailing Address

520 Brickell Key Dr. #614 | Same
 Miami, FL 33131

00000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

520 Brickell Key Dr. #614 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

miami, FL

City & State

City & State

33131

Zip

Country

USA

Zip

Country

4. FEI Number

65-0976699

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PEREZ, BEHAR & ASSOCIATES, PA
 520 Brickell Key Dr. #614
 Miami, FL 33131

7. Name and Address of New Registered Agent

Name EFRAIN AMIN BAJAIRE

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

520 BRICKELL Key Dr. #614

City MIAMI

FL

Zip Code 33131

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

03/08/02

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW! FREE! \$150.00
 After May 1, 2002, 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 PSTD
 NAME MARIA E. RENDON ☒ Delete
 STREET ADDRESS 520 BRICKELL Key Dr. #614
 CITY-ST-ZIP MIAMI, FL 33131

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE EFRAIN AMIN BAJAIRE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 520 BRICKELL Key Dr. #614
 CITY-ST-ZIP MIAMI, FL 33131 (PRESIDENT)

TITLE MARGARITA S. DIAZ B. ☐ Change ☒ Addition
 NAME
 STREET ADDRESS 520 BRICKELL Key Dr. #614
 CITY-ST-ZIP miami, FL 33131 (Vice-President)

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

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

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

03/08/02 (305) 494-9429

Date

Daytime Phone #