

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 23, 2001 8:00 am
Secretary of State

08-23-2001 90001 014 ***150.00

0052896 AV

DOCUMENT # P00000018016

1. Entity Name

PRO-ACTIVE ENTERPRISE SOLUTIONS, INC.

Principal Place of Business

10556 N.W. 26TH ST., STE. 203
 MIAMI FL 33172

Mailing Address

10556 N.W. 26TH ST., STE. 203
 MIAMI FL 33172

00075486



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6278 N Federal Hwy

Suite, Apt. #, etc.

498

3. Mailing Address

6278 N Federal Hwy.

Suite, Apt. #, etc.

498

City & State

Ft Lauderdale FL

City & State

Ft Lauderdale FL

4. FEI Number

65-0985374

Applied For

Not Applicable

Zip

33308

Country

USA

Zip

33308

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARROM, ORLANDO

10556 N.W. 26TH ST., STE. 203

MIAMI FL 33172

7. Name and Address of New Registered Agent

Name

Robert Wood

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

6278 N Federal Hwy

Suite 498

City

Ft. Lauderdale

FL

Zip Code

33308

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

Robert Wood

8/14/01

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 ☒ Delete
 NAME ARROM, ORLANDO
 STREET ADDRESS 10556 N.W. 26TH ST., STE. 203
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 D ☐ Change ☒ Addition
 NAME Wood, Robert
 STREET ADDRESS 6278 N Federal Hwy Suite 498
 CITY-ST-ZIP Ft Lauderdale FL 33308

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

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

TITLE ☐ Change ☐ Addition
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 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

Robert Wood

Date

8/14/01

Daytime Phone #

CR2E034 (5/01)

Attachment
#P0000018016
CO075486

PRO-ACTIVE ENTERPRISE SOLUTIONS, INC.
6278 N. FEDERAL HIGHWAY SUITE
SUITE 498
FORT LAUDERDALE, FLORIDA 33308

August 14, 2001

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

RE: UNIFORM BUSINESS REPORT
PRO-ACTIVE ENTERPRISE SOLUTIONS, INC.
DOCUMENT # P0000018016
F.E.I.N. # 65-0985374

Dear Sir/Madam:

Please be advised that we did not receive the pre printed/original Uniform Business Report Packet for 2001 for the above-mentioned corporation as we moved our office and our mail was not properly forwarded.

Enclosed please find a check in the amount of \$150.00 for the original fee with the signed report.

Thank you for your cooperation in this matter.

Sincerely,



Mahmoud Babikir
Accountant for Pro-Active Enterprise Solutions, Inc.