

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90063 015 ***150.00

DOCUMENT # P00000025745

1. Entity Name

A&R America, Inc. ✓

Principal Place of Business

Mailing Address

Attn: R.C. Smith
 201 S. Biscayne Boulevard, Suite 2400
 Miami, FL 33131

00022785

2. Principal Place of Business
 Miami, FL

3. Mailing Address
 c/o R.C. Smith, Ste. 2400

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Three Tequesta Point, Unit 4006 201 S. Biscayne Blvd.

DO NOT WRITE IN THIS SPACE

City & State
 Miami, FL

City & State
 Miami, FL

4. FEI Number
 65-1073807

Applied For
 Not Applicable

Zip
 33131

Country
 US

Zip
 33131

Country
 US

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

Richard C. Smith
 Shook, Hardy & Bacon L.L.P.
 201 S. Biscayne Blvd., Suite 2400
 Miami, FL 33131

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

Richard C. Smith

March 1, 2001

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 NAME ☐ Delete
 President Enrico Righetti
 STREET ADDRESS 10/17 Via Palestro
 CITY-ST-ZIP Genoa, Italy 16122

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

TITLE NAME ☒ Delete
 Secretary Enrico Righetti
 STREET ADDRESS 10/17 Via Palestro
 CITY-ST-ZIP Genoa, Italy 16122

TITLE NAME ☒ Change ☐ Addition
 SECRETARY Richard C. Smith
 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2400
 CITY-ST-ZIP Miami, FL 33131

TITLE NAME ☒ Delete
 Treasurer Enrico Righetti
 STREET ADDRESS 10/17 Via Palestro
 CITY-ST-ZIP Genoa, Italy 16122

TITLE NAME ☒ Change ☐ Addition
 TREASURER Richard C. Smith
 STREET ADDRESS 201 S. Biscayne Blvd., Suite 2400
 CITY-ST-ZIP Miami, FL 33131

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE NAME ☐ Change ☐ Addition
 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:

Richard C. Smith

March 1, 2001

(305) 960-6924

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)