

1/30

FILED

May 18, 2001 8:00 am
Secretary of State

01-30-2001 90028 028 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000039731

1. Entity Name

CLAVIER CORP.

Principal Place of Business

Mailing Address

400 E. FLAGLER STREET
SUITE 1527
MIAMI FL 33131400 E. FLAGLER STREET
SUITE 1527
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

10 Fairway Drive

10 Fairway Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite No. 126

Suite No. 126

City & State

City & State

Deerfield Beach, FL

Deerfield Beach FL

Zip

Zip

33441

33441

Country

Country

USA

USA

4. FEI Number

651006292

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMPSON, DISNEY
400 E. FLAGLER STREET
SUITE 1527
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name Lance Sherman

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

6518 N. State Road 7

City Coconut Creek

FL

Zip Code

33073

33073

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)

01/17/2001

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 State10. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: D
NAME: CLAVIER BENITEZ, LEONARDO
STREET ADDRESS: 400 E. FLAGLER STREET SUITE 1527
CITY-ST-ZIP: MIAMI FL 33131 ☐ DeleteTITLE: D
NAME: RODRIGUEZ, AMALOA C
STREET ADDRESS: 400 E. FLAGLER STREET SUITE 1527
CITY-ST-ZIP: MIAMI FL 33131 ☐ DeleteTITLE: ☐ 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
NAME: Clavier Benitez, Leonardo
STREET ADDRESS: 10 Fairway Drive, Suite No. 126
CITY-ST-ZIP: Deerfield Beach, FL 33441 ☒ Change ☐ AdditionTITLE: D
NAME: Rodriguez, Amaloe C.
STREET ADDRESS: 10 Fairway Drive, Suite No. 126
CITY-ST-ZIP: Deerfield Beach, FL 33441 ☒ Change ☐ AdditionTITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
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:

Leonardo Clavier B. / Leonardo Clavier Benitez 01/16/2001

954-576-28-29

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)