

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90314 026 ***150.00

DOCUMENT # P00000043173

1. Entity Name
ANDROS HOLDINGS, INC.



Principal Place of Business
601 BRICKELL KEY DR., STE. 501
MIAMI FL 33131-2651

Mailing Address
601 BRICKELL KEY DR., STE. 501
MIAMI FL 33131-2651

2. Principal Place of Business
601 Brickell Key Drive

3. Mailing Address
601 Brickell Key Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 201

Suite 201

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33131

Country
USA

Zip
33131

Country
USA

4. FEI Number **65-1005947**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ **CHECK HERE IF MAKING CHANGES**



6. Name and Address of Current Registered Agent

GUTIERREZ, RENALDY J
601 BRICKELL KEY DR., STE. 501
MIAMI FL 33131-2651

7. Name and Address of New Registered Agent

Name
Gutierrez, Renaldy J.
Street Address (P.O. Box Number is Not Acceptable)
601 Brickell Key Drive
Suite 201
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Renaldy J. Gutierrez 4/29/2003
Signature, typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ **Delete**
NAME **MUELLENBACH, HANS ULLRICH**
STREET ADDRESS **601 BRICKELL KEY DR., STE. 501**
CITY-ST-ZIP **MIAMI FL 33131-2651**

TITLE **S** ☐ **Delete**
NAME **GUTIERREZ, RENALDY J**
STREET ADDRESS **601 BRICKELL KEY DR., STE. 501**
CITY-ST-ZIP **MIAMI FL 33131-2651**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ **Change** ☐ **Addition**
NAME **Muellenbach, Hans Ullrich**
STREET ADDRESS **601 Brickell Key Drive, Suite 201**
CITY-ST-ZIP **Miami, Florida 33131**

TITLE **S** ☒ **Change** ☐ **Addition**
NAME **Gutierrez, Renaldy J.**
STREET ADDRESS **601 Brickell Key Drive, Suite 201**
CITY-ST-ZIP **Miami, Florida 33131**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Renaldy J. Gutierrez 4-29-03 (305) 577-4500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0222334

CR2E034 (10/02)