

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90019 034 ***150.00

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DOCUMENT # P00000046512

1. Entity Name

STEELBUILT INDUSTRIES, INC.

Principal Place of Business

3750-A N.W. 46 ST.
MIAMI FL 33142

Mailing Address

3750-A N.W. 46 ST.
MIAMI FL 33142

2. Principal Place of Business

3. Mailing Address

P.O. Box 546064

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
SURFSIDE FL

Zip

Country

Zip

Country

33154

U.S.A

4. FEI Number

65-101185

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ARIAS & ASSOCIATES, INC.
7270 N.W. 12 ST., STE. 205
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name

MIRIAM SUTTON

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

2055 N.E. 151ST ST

City

NORTH MIAMI

FL

Zip Code

33162

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 MIRIAM SUTTON PRESIDENT

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/7/01

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 \$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

TITLE D
NAME SUTTON, MAURICE
STREET ADDRESS 9431 E. BROADVIEW DR.
CITY-ST-ZIP BAY HARBOR FL 33154 ☒ Delete

TITLE D
NAME DEBS, PABLO
STREET ADDRESS 12735 S.W. 72 TERR.
CITY-ST-ZIP MIAMI FL 33183 ☒ Delete

TITLE D
NAME VAQUERO, MICHAEL
STREET ADDRESS 10385 S.W. 98 ST.
CITY-ST-ZIP MIAMI FL 33172 ☒ Delete

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.P. ST
NAME MIRIAM SUTTON
STREET ADDRESS 2055 N.E. 151ST ST
CITY-ST-ZIP NORTH MIAMI FL - 33162 ☐ Change ☒ Addition

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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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: MIRIAM SUTTON PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/01

Date

305-216-8640

Daytime Phone #

CR2E034 (10/00)