

FILED

Aug 23, 2001 8:00 am
Secretary of State

08-23-2001 90001 005 ***550.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000053923

1. Entity Name

ALBATROS HOLDINGS CORPORATION

Principal Place of Business

2545 SOUTH BAYSHORE DRIVE
MIAMI FL 33133

Mailing Address

2545 SOUTH BAYSHORE DRIVE
MIAMI FL 33133

C0075496



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3551 Crystal Court Dr.

Suite, Apt. #, etc.

3. Mailing Address

3551 Crystal Court Dr.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

52-2243548

Applied For

Not Applicable

Zip
33133Country
USAZip
33133Country
USA5. 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

AMUCHASTEGUI, RAFAEL

2545 SOUTH BAYSHORE DRIVE

MIAMI FL 33133

Name

Same

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

3551 Crystal Court Dr.

City

Miami

FL

Zip Code

33133

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

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 State10. 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
STREET ADDRESS
CITY-ST-ZIP
D
RAINERO, ALDO JOSE
2545 SOUTH BAYSHORE DRIVE
MIAMI FL 33133 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3551 Crystal Court Dr.
Miami, FL 33133 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERNARDO STEKELBERG, ALBERTO
2545 SOUTH BAYSHORE DRIVE
MIAMI FL 33133 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3551 Crystal Court Dr.
Miami, FL 33133 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HERNANDEZ, DANIEL RENE
2545 SOUTH BAYSHORE DRIVE
MIAMI FL 33133 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3551 Crystal Court Dr.
Miami, FL 33133 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
AMUCHASTEGUI, RAFAEL
2545 SOUTH BAYSHORE DRIVE
MIAMI FL 33133 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3551 Crystal Court Dr.
Miami, FL 33133 ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Judith A. Gasparini
Director
3551 Crystal Court Dr.
Miami, FL 33133 ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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: J. S. [Signature] PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-25-2001

Date

305-527-4401

Daytime Phone #

CR2E034 (5/01)