

# 2001 UNIFORM BUSINESS REPORT (UBR)

8.

**FILED**  
**Sep 06, 2001 8:00 am**  
**Secretary of State**

08-20-2001 90077 038 \*\*\*550.00

**DOCUMENT #** P00000054063

1. Entity Name

Atlantic Building Maintenance, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

4611 S.W. 75th Avenue

Suite, Apt. #, etc.

3. Mailing Address

4611 S.W. 75th Avenue

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33155

Country

U.S.A.

Zip

33155

Country

U.S.A.

4. FEI Number

65-1013878

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Raul Chavez, Jr.

5300 W. 22 Lane

Miami, FL 33016

7. Name and Address of New Registered Agent

Name: Luis Mendoza

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

4611 SW 75th Ave.

City

Miami

FL

Zip Code

33155

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

*Luis Mendoza*

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

TITLE NAME ☒ Delete  
 Director & President  
 Raul Chavez, Jr.  
 STREET ADDRESS  
 5300 W. 22 Lane, Miami, FL 33016  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☒ Addition  
 President  
 Luis Mendoza  
 STREET ADDRESS  
 4611 S.W. 75th Avenue  
 CITY-ST-ZIP  
 Miami, FL 33155

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

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

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

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

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

*Luis Mendoza*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment  
#P00000054063

**AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

12069

I, RAUL CHAVEZ, JR. after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, that the following is true and correct:

I, RAUL CHAVEZ, JR. hereby resign as Director and President of Atlantic Building Maintenance, Inc., a Florida corporation;

That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
RAUL CHAVEZ, JR.

BEFORE ME, the undersigned authority, personally appeared, RAUL CHAVEZ, JR., who is personally known to me or who has produced \_\_\_\_\_ as identification and who, first being duly sworn on oath, acknowledged before me that he executed the above and foregoing instrument for the intent and purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State last aforesaid on August 2, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

Printed Name of Notary: \_\_\_\_\_

Commission No.: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



FILING FEE IS \$35.00

attachment  
#P0000054063

RESIGNATION FROM BOARD OF DIRECTORS

To the Board of Directors of Atlantic Building Maintenance, Inc.

12069

This is to inform the Board of Directors that I am hereby tendering my resignation as a director of Atlantic Building Maintenance, Inc.. Said resignation is to be effective immediately.

DATED August 2, 2001

  
RAUL CHAVEZ, JR.