

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90092 019 ***150.00

DOCUMENT # P00000054650

1. Entity Name
CARTOOL AMERICA OF MIAMI, INC.



Principal Place of Business
9483 SOUTHWEST 77TH PLACE
MIAMI FL 33156

Mailing Address
9483 SOUTHWEST 77TH PLACE
MIAMI FL 33156

2. Principal Place of Business
13250 SW 128th #103

3. Mailing Address
13250 SW 128th #103

Suite, Apt. #, etc.
Miami, FL 33186

Suite, Apt. #, etc.
#103

City & State

City & State
Miami, Florida

Zip
33186

Country
USA

Zip
33186

Country
USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1028295**

Applied For
Not Applicable

5. 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

SAVO, GIOVANNI
9483 SOUTHWEST 77TH PLACE
MIAMI FL 33156

Name

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

City

FL

Zip Code

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

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **SAVO, GIOVANNI**
STREET ADDRESS **9483 SOUTHWEST 77TH PLACE**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE **PD** ☒ Change ☐ Addition
NAME **SAVO, Giovanni**
STREET ADDRESS **13250 SW 128th #103**
CITY-ST-ZIP **Miami, FL 33186**

TITLE **VD** ☐ Delete
NAME **SAVO, GINO**
STREET ADDRESS **9483 SOUTHWEST 77TH PLACE**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE **VD** ☒ Change ☐ Addition
NAME **SAVO, Gino**
STREET ADDRESS **13250 SW 128th #103**
CITY-ST-ZIP **Miami, FL 33186**

TITLE **TD** ☐ Delete
NAME **VALDES, BORYS**
STREET ADDRESS **9483 SOUTHWEST 77TH PLACE**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE **TD** ☒ Change ☐ Addition
NAME **Valdes, Borys**
STREET ADDRESS **13250 SW 128th #103**
CITY-ST-ZIP **Miami, FL 33186**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Giovanni Savo

3/25/03

(305) 724-4468

Date Daytime Phone #

CR2E034 (10/02)