

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

04-25-2001 90107 009 ***150.00

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DOCUMENT # P00000064083
 1. Entity Name
AMERI-RENT, INC.

Principal Place of Business 14040 NW 27 AVENUE OPA LOCKA FL 33054	Mailing Address 14040 NW 27 AVENUE OPA LOCKA FL 33054
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2. Principal Place of Business 516 NW 97 Ave	3. Mailing Address SAME
Suite, Apt. #, etc. -	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State PLANTATION FL	City & State	4. FEI Number 65-1116630	Applied For <input type="checkbox"/> Not Applicable
Zip 33324	Country BROWARD	Zip	Country

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

6. Name and Address of Current Registered Agent

CONSIGLIO, GRACE
14040 NW 27 AVENUE
OPA LOCKA FL 33054

7. Name and Address of New Registered Agent

Name **CATALINA CONSIGLIO**
 Street Address (P.O. Box Number is Not Acceptable)
516 NW 97 Ave
 City **PLANTATION** **FL** Zip Code **33324**

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 **Catalina Consiglio** DATE **7-18-01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

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 State

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

11. OFFICERS AND DIRECTORS	
TITLE PD	CHEN, HUBERT 14040 NW 27 AVENUE OPA LOCKA FL 33054 <input checked="" type="checkbox"/> Delete
TITLE TD	CHEN, BETTY 14040 NW 27 AVENUE OPA LOCKA FL 33054 <input type="checkbox"/> Delete
TITLE	<input checked="" type="checkbox"/> Delete
TITLE	<input type="checkbox"/> Delete
TITLE	<input type="checkbox"/> Delete
TITLE	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE President	CATALINA CONSIGLIO 516 NW 97 Ave PLANTATION FL 33324 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE TD	Betty Chen 245 PONCIANA BLVD SUNNY ISLES FL 33160 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: **7/18/01** (954) 236-5732

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)