

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2001 8:00 am
Secretary of State

06-27-2001 90004 027 ***150.00

DOCUMENT # **00000067848**

1. Entity Name

United WARRANTIES OF AMERICA Inc

Principal Place of Business

**591 East 8th St
Hialeah, FL 33010**

Mailing Address

2. Principal Place of Business

591 East 8th St

Suite, Apt. #, etc.

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Hialeah Florida

City & State

SAME

Zip

33010

Country

USA

Zip

SAME

Country

SAME

4. FEI Number

65-1026643

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**Nelson A. Borrego
591 E. 8th St
Hialeah, FL 33010**

7. Name and Address of New Registered Agent

Name

SAME

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

SAME

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.

SIGNATURE

N/A

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 **BORREGO, Nelson SR** ☐ Delete
NAME
STREET ADDRESS **591 EAST 8TH ST**
CITY-ST-ZIP **Hialeah, FL 33010 (P)**

TITLE **BORREGO, Xiomara** ☐ Delete
NAME
STREET ADDRESS **591 EAST 8TH ST**
CITY-ST-ZIP **Hialeah, FL 33010 (VP)**

TITLE **BORREGO, Nelson (S)** ☐ Delete
NAME
STREET ADDRESS **591 EAST 8TH ST**
CITY-ST-ZIP **Hialeah, FL 33010**

TITLE **BORREGO, TANIA** ☐ Delete
NAME
STREET ADDRESS **591 EAST 8TH ST**
CITY-ST-ZIP **Hialeah, FL 33010**

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

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

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/25/01 (305) 878-3647
Date Daytime Phone #

CR2E034 (11/00)

UNITED WARRANTIES OF AMERICA

591 EAST 8th ST
Hialeah, FL 33010
305 883-4759

Attachment

May 30, 2001

Florida Department of State

To: Whom it may concern.

This morning I spoke to a very nice lady, who tried to help me over the phone. I told her that my accountant told me, that I should have received the UBR over the mail sometime back, and to give you people a call, just in case you had my address wrong, but when I spoke to the lady this morning, we verified the address and it was correct. She then informed me to go to the web site and print out a copy of the UBR and send a check for the amount of \$150.00.

I hope this is what she was talking to me about, but if this is not, please call me at 305 883-4759 so I may correct any mistake.

Thank you very much.


Nelson Borrego

United Warranties of America
591 East 8th St
Hialeah, FL 33010

*P-67048
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