

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P000000 97502.

1. Entity Name

American Drywall System Inc.

Principal Place of Business

6203 SW 42 ST
Miami, FL 33155

Mailing Address

6203 SW 42 ST
Miami, FL 33155

2. Principal Place of Business

10700 SW 116 Ave
Suite, Apt. #, etc.

3. Mailing Address

10700 SW 116 Ave
Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-1048222

Applied For

Not Applicable

Zip

33176

Country

USA

Zip

33176

Country

USA

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

Name Gustavo Lopez

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

701 Brickell Key Apt 6

City Miami

FL

Zip Code 33131

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

12/26/01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Delete
NAME	P. Andres Zuniga	
STREET ADDRESS	6203 SW 42ST	
CITY-ST-ZIP	Miami, FL 33155	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200005051002	
STREET ADDRESS	-03/06/02--01064--024	
CITY-ST-ZIP	****300.00 ****300.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

Date

Daytime Phone #

CR2034 (11/00)

LAW OFFICES OF
SIMON, SCHINDLER & SANDBERG

A LIMITED LIABILITY PARTNERSHIP
2650 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137-4590

TOBIAS SIMON (1929 - 1982)
OTTO DE CORDOBA
THOMAS M. PFLAUM ♦
NEAL L. SANDBERG
ROGER J. SCHINDLER

TELEPHONE (305) 576-1300
FACSIMILE (305) 576-1331
FACSIMILE (305) 576-3560

February 21, 2002

♦ Of Counsel

Leslie Sellers, Document Specialist
State of Florida - Division of Corporations
Annual Reports/Uniform Business Report Section
P.O. Box 6327
Tallahassee, FL 32314

Re: American Drywall Systems, Inc.
Corporate Reinstatement

Dear Ms. Sellers:

Enclosed please find a copy of your letter dated January 29, 2002 and the following per your request:

1. Check #567 in the amount of \$300.00; and
2. 2001 Uniform Business Report (UBR)

Please proceed accordingly. Your prompt attention is most appreciated. If you have any questions, feel free to contact me. Thank you.

Sincerely,


ROSY T. ROJAS
Legal Assistant

/rtr
Enclosures