

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-16-2002 90368 039 ***150.00

DOCUMENT # P01000025800

1. Entity Name
AREPITAS PLUS, INC.

Principal Place of Business
**3611 NW SOUTH RIVER DRIVE
 MIAMI FL 33142**

Mailing Address
**3611 NW SOUTH RIVER DRIVE
 MIAMI FL 33142**

39799



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3611 NW South River Drive

3. Mailing Address
P.O. Box 14-3131

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, Florida

City & State
Coral Gables, Florida

4. FEI Number
65-1121753

Applied For
 Not Applicable

Zip
33142

Country
USA

Zip
33114

Country
USA

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

6. Name and Address of Current Registered Agent

**SAENZ, CARLOS A.
 3611 NW SOUTH RIVER DRIVE
 MIAMI FL 33142**

7. Name and Address of New Registered Agent

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 reinstalling)

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 \$550.00
 After September 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11:

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTIZ, IVAN 3611 NW SOUTH RIVER DRIVE MIAMI FL 33142	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAENZ, CHRISTIAN 3611 NW SOUTH RIVER DRIVE MIAMI FL 33142	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAENZ, CARLOS A 3611 NW SOUTH RIVER DRIVE MIAMI FL 33142	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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:

CARLOS A. SAENZ
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlos A. Saenz

7/10/2002 633-8709

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

#P01000005800

139799



Arepitas Plus, Inc.
3611 NW South River Drive, Miami FL 33142
Phone(305)633-8709 Fax(305)633-3554

~~Per our telephone conversation of July 10, 2002, regarding the~~
~~2002 Uniform Business Report, we like to confirm that we did not~~
~~received the previous report to be file in May 2002.~~

Sincerely

A handwritten signature in cursive script that reads "Ivan V. Ortiz".
Ivan V. Ortiz