

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 16, 2002 8:00 am
Secretary of State

06-25-2002 90453 006 ***150.00

DOCUMENT # P01000044682

1. Entity Name

A.S.P. GROUP INVESTMENTS, INC.

Principal Place of Business

**2100 NW 99 AVENUE
 MIAMI FL 33172**

Mailing Address

**2100 NW 99 AVENUE
 MIAMI FL 33172**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1107882

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**PARKER, CLAYTON E
 % KIRKPATRICK & LOCKHART LLP
 201 SOUTH BISCAYNE BLVD., 20TH FLOOR
 MIAMI FL 33131**

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.

SIGNATURE

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD PEREZ, JOSEPH 2100 NW 99 AVE. MIAMI FL 33172 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARABALLO, SILVIA 2100 NW 99 AVE. MIAMI FL 33172 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT / DIRECTOR PEREZ, DAVID A. 2100 NW 99TH AVE MIAMI, FL 33172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. / DIRECTOR PEREZ JOSEPH 2100 NW 99TH AVE MIAMI, FL 33172 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-18-02 (305) 593-6958

Date

Daytime Phone #

CR2E034 (9/01)

Alfonso
D. H.
P.O. 10200544682 / 38843
A.S.P. ENTERPRISES, INC.

TOBACCO GROWERS & DEALERS

2100 N.W. 99th AVENUE
MIAMI, FLORIDA
33172 USA



PHONE: (305) 593-6958
FAX: (305) 477-5754
TELEX: 752262 ASP CAT UD

June 19, 2002

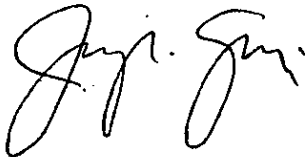
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: 2002 UBR for ASP Enterprises Inc. and ASP Group Investments, Inc.

Dear Sir or Madam:

We are writing to you because we received the 2002 UBR forms this past Monday, June 17, 2002. We do not know what caused this delay, however, you may check our past record and in it you will find that we have never been late with this filing. For this reason we respectfully request that you waive us the late payment penalty for both of our entities.

Feel free to contact us for any additional information. Thank you and best regards,



Jorge A. Garcia
Comptroller