

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90189 027 ***150.00

DOCUMENT # P01000065692

1. Entity Name

JAROSZ, ROSELLO, BALBOA: ARCHITECTURE & DESIGN, INC.

Principal Place of Business

3326 MARY ST. 5TH FLOOR
 COCONUT GROVE FL 33133

Mailing Address

3326 MARY ST. 5TH FLOOR
 COCONUT GROVE FL 33133

00125074



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1117594

Applied For

Not Applicable

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

SPIEGEL & LITRERA, P.A.
 1840 SW 22ND ST, 4TH FL
 MIAMI FL 33145

JAROSZ, ROSELLO, BALBOA: ARCHITECTURE & DESIGN, INC.
 Street Address (P.O. Box Number is Not Acceptable)
 3326 MARY STREET, SUITE 500 - 5TH FL
 COCONUT GROVE FL 33133

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: *George J. Rosello* **GEORGE J. ROSELLO TREASURER/DIRECTOR** 7/8/02
 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 \$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 PD
 NAME JAROSZ, ZBIGNIEW W
 STREET ADDRESS 3326 MARY ST, 5TH FLOOR
 CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Delete

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

TITLE VSD
 NAME BALBOA, JORGE A
 STREET ADDRESS 3326 MARY ST, 5TH FLOOR
 CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Delete

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

TITLE TD
 NAME ROSELLO, GEORGE J
 STREET ADDRESS 3326 MARY ST, 5TH FLOOR
 CITY-ST-ZIP COCONUT GROVE FL 33133 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
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 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ 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: *George J. Rosello* 7/8/02 (305) 446-0888
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

#P01000065692

July 8, 2002

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

Re: Document #P01000065692

To Whom It May Concern:

We did not receive the corporation renewal notification at the beginning of the year. Since it was sent to the register agent, which is no longer our agent.

We regret the misunderstanding, and we are enclosing the check in the amount of \$150.00 dollars for the yearly renewal.

Should you have any questions, please do not hesitate to contact me.

Sincerely,


George Rosello
Treasurer Director