

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90376 016 ***150.00

DOCUMENT # **P01000082987**

1. Entity Name

A.B.C. SCREEN MASTERS, INC.

NIC
FID
4/3/02
MID

120000

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1110 NE PINE ISLAND RD.

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23

City & State

CAPE CORAL FL

City & State

Zip

33909

Country

Zip

Country

4. FEI Number

65-1135698

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

NILU CONSULTING GROUP INC.

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

13736 BALD CYPRESS CIRCLE

City

FORT MYERS

FL

Zip Code

33907

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) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
**LAMACCHIA ALFREDO A.
PRESIDENT
ZAPOLUA 2149 2nd FLOOR 'A'
BUENOS AIRES - ARG.**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE PRESIDENT
EDUARDO F. DANERI
13736 BALD CYPRESS CIRCLE
FORT MYERS, FL 33907**

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E.F. DANERI

7/24/02

Date

Daytime Phone #

239-357-7460

CR2E034B (12/01)

Attachment

A.B.C. SCREEN MASTERS, INC.
POOL ENCLOSURES * SCREEN ROOMS * STORM PROTECTION

#PO1000082987
123633

1110 N.E. Pine Island Rd. – Unit # 23
Cape Coral, Florida 33909

Phone: 239-772-7336
Fax: 239-772-7810

July 24th, 2002

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

Attn.: Ms. Karon Beyer

Dear Ms. Beyer,

Please find attached the Uniform Business Report Form for our Corporation duly completed, as well as the check # 1109 in the amount of \$ 150.00.

As I expressed to you during our last week phone conversation, we did not get the first mailing sent out in January, and for that reason we kindly request a waiver on the late fee.

I remain at your disposition in case you need further information regarding our Corporation.

Thank you very much for your time and consideration.

Sincerely,



Eduardo F. Daneri
Vice - President