

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91291 043 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000098766

1. Entity Name
AVILEZ CONSTRUCTION, INC.



Principal Place of Business
101 SE 9 AVE, #1
POMPAÑO BEACH, FL 33060

Mailing Address
101 SE 9 AVE, #1
POMPAÑO BEACH, FL 33060

11023608



2. Principal Place of Business

1931 NE 51 ST #3
Suite, Apt. #, etc.

3. Mailing Address

1931 NE 51 ST #3
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

FT. LAUDERDALE FL

City & State

FT. LAUDERDALE FL

4. FEI Number

65-1143534

Applied For

Not Applicable

Zip

33308

Country

Zip

33308

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROMAN, EDUARDO
101 SE 9 AVE, #1
POMPAÑO BEACH, FL 33060

Name

ROMAN EDUARDO

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

1931 NE 51 ST #3

City

FT. LAUDERDALE

FL

Zip Code

33308

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 reinstating)

DATE

04/24/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003, Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME ROMAN, EDUARDO
STREET ADDRESS 101 SE 9 AVE, #1
CITY-ST-ZIP POMPAÑO BEACH, FL 33060

TITLE V ☒ Delete
NAME MOYA, WILBERTO
STREET ADDRESS 101 SE 9 AVE, #1
CITY-ST-ZIP POMPAÑO BEACH, FL 33060

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME ROMAN, EDUARDO
STREET ADDRESS 1931 NE 51 ST #3
CITY-ST-ZIP FT. LAUDERDALE FL 33308

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

04/24/03

CR2E034 (10/02)