

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State

0006819 AT

03-12-2002 90273 017 ***150.00

DOCUMENT # P01000111568

1. Entity Name
A.G.T. ROOFING, INC.

Principal Place of Business

**1152 SW 10 STREET #2
 MIAMI FL 33130**

Mailing Address

**1152 SW 10 STREET #2
 MIAMI FL 33130**

2. Principal Place of Business

1152 SW 10 ST #2

3. Mailing Address

1152 SW 10 ST

Suite, Apt. #, etc.

#2

Suite, Apt. #, etc.

#2

City & State

MIAMI

City & State

Florida

Zip

33130

Country

USA

Zip

33130

Country

USA

4. FEI Number

65-1155201

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GUZMAN & ASSOCIATES, INC.
 C/O JOSEPHINE GUZMAN CLA
 1800 SW 1 STREET #208
 MIAMI FL 33135**

7. Name and Address of New Registered Agent

**GUZMAN & ASSOCIATES, INC.
 C/O JOSEPHINE GUZMAN CLA
 1800 SW 1 ST #209B
 MIAMI FL 33135**

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

2/18/02

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 SOUTO, RICARDO G 1152 SW 10 STREET #2 MIAMI FL 33130	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD QUINTANA, ALBERTO FELIX 1260 SW 6TH STREET #302 MIAMI FL 33130	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MELO, VICTOR HUGO 2539 SW 11 STREET #B MIAMI FL 33135	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD GUZMAN, JOSEPHINE 1800 SW 1 STREET #208 MIAMI FL 33135	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/18/02 (305) 644-8822

CR2E034 (9/01)