

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90697 007 ***150.00

DOCUMENT # P01000118558

1. Entity Name

A & A PROPERTIES HOLDING COMPANY

Principal Place of Business

**1320 S DIXIE HWY. STE 280
 CORAL GABLES FL 33146**

Mailing Address

**1320 S DIXIE HWY. STE 280
 CORAL GABLES FL 33146**

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

00-0499406

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**SANCHEZ DE VARONA, RAUL J
 1320 S DIXIE HWY, STE 280
 CORAL GABLES FL 33146**

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 ☐ Delete
 NAME **D PASCHALIDES, ASTRID**
 STREET ADDRESS **1320 S DIXIE HWY, STE 280**
 CITY-ST-ZIP **CORAL GABLES FL 33146**

TITLE ☐ Delete
 NAME **D CARRASCO, ANA MARIA**
 STREET ADDRESS **1320 S DIXIE HWY, STE 280**
 CITY-ST-ZIP **CORAL GABLES FL 33146**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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 NAME
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 CITY-ST-ZIP

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

ASTRID PASCHALIDES

Date

5/6/02

Daytime Phone #

305-607-7733

CR2E034 (9/01)

Attachment to Doc# PO1000118558

A & A PROPERTY HOLDING COMPANY
1320 South Dixie Highway, Suite 280
Coral Gables, Florida 33146

Uniform Business Report
Divisions of Corporations
P.O. Box 1500
Tallahassee, Florida 32303-1500

Caracas, Venezuela
May 10th, 2002

To whom it May Concern:

Enclosed please find a check payable in the amount of \$150.00, corresponding to the 2002 Uniform Business Report for A & A Properties Holding Company. I understand that the annual report is being sent late but the delay was beyond our control. Although we have a forwarding address in Coral Gables, Florida, all our mail is then sent to our offices in Caracas, Venezuela.

As a result of the recent attempted coup d'etat in Venezuela, all foreign mail has been delayed for several weeks, and in some cases months. Hence our company's annual report was received after May 1st, 2002. We are sorry for any inconvenience this may have caused.

Regards,

Astrid Paschalides