

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90347 030 ***150.00

DOCUMENT # P02000027615

1. Entity Name

DENVER PERFORMANCE TOOLS, INC.



Principal Place of Business

**4995 N.W. 72ND AVENUE, SUITE #408
MIAMI FL 33166**

Mailing Address

**4995 N.W. 72ND AVENUE, SUITE #408
MIAMI FL 33166**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

04-3634028

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

BODIN, GLORIA ROA

2655 LEJEUNE ROAD, SUITE #1001

CORAL GABLES FL 33134

Name

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

City

FL

Zip Code

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PSD	UGARTE CAPURRO, ANDRES M		
STREET ADDRESS	4995 N.W. 72ND AVENUE, SUITE #408		
CITY-ST-ZIP	MIAMI FL 33166		
VP	UGARTE CAPURRO, ANNA MARIA		
STREET ADDRESS	4995 N.W. 72ND AVENUE, SUITE #408		
CITY-ST-ZIP	MIAMI FL 33166		
T	CAUVI, SHERALY E		
STREET ADDRESS	4995 N.W. 72ND AVENUE, SUITE #408		
CITY-ST-ZIP	MIAMI FL 33166		

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andres Ugarte

**954-394-0950
01-10-03**

Date

Daytime Phone #

CR2E034 (10/02)