

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

08-28-2003 90067 033 ***550.00

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1. Entity Name

SOUTH FLORIDA LUXURY BUILDERS, CORP



Principal Place of Business

**1225 SW 141 AVE
MIAMI FL 33184**

Mailing Address

**1225 SW 141 AVE
MIAMI FL 33184**

2. Principal Place of Business

2190 SW - 139 CT

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 57

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

BOCA RATON, FL

Zip

Country

33175

Zip

Country

33429-0057

4. FEI Number

01-0686609

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

BADER, ALEX

**1225 SW 141 AVE
MIAMI FL 33184**

7. Name and Address of New Registered Agent

Name

JUAN B. ALE

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

2190 SW - 139 CT

City

MIAMI

FL

Zip Code

33175

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

JUAN B. ALE (Pres.)

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

08-26-2003

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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 **PD** ☒ Delete
NAME **BADER, ALEX**
STREET ADDRESS **1225 SW 141 AVE**
CITY-ST-ZIP **MIAMI FL 33184**

TITLE **VD** ☒ Delete
NAME **BADER, OMARA**
STREET ADDRESS **1225 SW 141 AVE**
CITY-ST-ZIP **MIAMI FL 33184**

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 **PRESIDENT** ☒ Change ☐ Addition
NAME **JUAN B. ALE**
STREET ADDRESS **2190 SW - 139 CT**
CITY-ST-ZIP **MIAMI - FL 33175**

TITLE **VICE President** ☒ Change ☐ Addition
NAME **JOSE A. RUIZ**
STREET ADDRESS **5720 SW - 47 ST**
CITY-ST-ZIP **MIAMI, FL 33152**

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **ALEX BADER**
STREET ADDRESS **742 COVENTRY ST**
CITY-ST-ZIP **BOCA RATON, FL 33487**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 all other like empowered.

SIGNATURE:

JUAN B. ALE (Pres.) 08-26-03 305-553-209

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)