

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 DEC -3 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000076819

1. Entity Name
AMERICAN PRO, INC.



Principal Place of Business
9826 MARINO BLVD, UNIT 1020
BOCA RATON, FL 33428

Mailing Address
9826 MARINO BLVD, UNIT 1020
BOCA RATON, FL 33428

REINSTATEMENT 03



☐ CHECK HERE IF MAKING CHANGES

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 74-3052275

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

NOFIL INVESTMENTS, INC.
2011 S PERIMETER RD, STE C
FT LAUDERDALE, FL 33309

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's signature required when resigning)

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PST
APONTE, MERQUIADEZ
9826 MARINO BLVD, UNIT 1020
BOCA RATON, FL 33428 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition
000025190560
12/03/03--01034--016 ***150.00

TITLE
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CITY- ST- ZIP
☐ Delete

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☐ Change ☐ Addition

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/18/03

Date

Daytime Phone #

CR2E034 (10/02)

Nofil Investments, Inc.

*Incorporations
Income Taxes
Business Opportunities
Occupational & Professional Licenses*

*Accounting
I.R.S. Problems
Immigration
Translations*

November 11, 2003

Florida Department of State
Division of Corporations
Reinstatement Section
Uniform Business Report Division
P.O. Box 6327
Tallahassee, Florida 32314

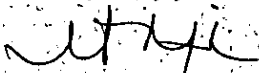
Re: American Pro, Inc.
Document No.: PO2000076819
Uniform Business Report 2003

Dear Reinstatement Section Officer,

As per my conversation today with your office, I am writing this letter regarding the uniform business report for 2003. I am the accountant for this corporation, I noticed that the UBR for 2003 hadn't been filed and I had all of their income tax returns done and not mailed to the IRS. I contacted my client, it has been over six months, since we last spoke, I was concerned something bad happened and I hadn't been informed about it. It was so, my client has been in the hospital and very sick. He just commenced his daily activities and business operations recently. I spoke to your office and was requested to put this information in writing in order to avoid the reinstatement fee, furthermore, I was told to send the amount of \$150.00 and the signed UBR for 2003 to comply with the filing requirements.

If you have any questions please feel free to contact me directly at 954-420-3187.

Very truly yours,



Mimi Nofil, Accountant
for American Pro, Inc.
and Mr. Merquiadez Aponte, President