

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000107668

1. Entity Name
ARDIZ, INC.



FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90284 042 ***150.00

0361371 AV

Principal Place of Business
1276 CAMELLIA CIRCLE
WESTON FL 33326
US

Mailing Address
1276 CAMELLIA CIRCLE
WESTON FL 33326
US



2. Principal Place of Business
1344 SEAGRAPE CIRCLE
Suite, Apt. #, etc.

3. Mailing Address
1344 SEAGRAPE CIRCLE
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
WESTON FL

City & State
WESTON FL

Zip Country
33326 U S A

Zip Country
33326 U S A

4. FEI Number
161631541

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

WOODBRIDGE, FREDERICK JR.
1200 ANASTASIA AVENUE
SUITE 310
CORAL GABLES FL 33134

Name
ARMANDO JOSE DIAZ
Street Address (P.O. Box Number is Not Acceptable)
1344 SEAGRAPE CIRCLE

City WESTON FL Zip Code 33326

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 DATE 08-01-2003

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	DPST	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIAZ, ARMANDO J		NAME		
STREET ADDRESS	7501 N.W. 36TH ST.		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33166		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
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CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: SIGNATURE REQUIRED DATE 08-01-2003 DAYTIME PHONE # 954-3852735

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment

Miami, Fl August 5, 2003

80137409
#P02000107668

Department of State
Division of Corporations
Uniform Business Report
P.O. BOX 1500
Tallahassee, Fl 32302-1500

RE: ARDIZ, INC.
Document # P 02000107668


Dear Sir or Madam:

I wish to inform you that I never received the 2003 Uniform Business Report for ARDIZ, INC., document Number P02000107668. The UBR was sent to the address indicated on incorporation documents: 7501 N. W 36Th, Miami Fl 33166. No principal of ARDIZ, INC. was at that address during 2003. I have only now realized that I owe the 2003 fees, and respectfully request that ARDIZ INC. be excused from paying the \$400 penalty.

Please find attached for filing the 2003 U B R duly completed and signed. Our new address is indicated.

Many thanks for your attention.

Yours truly,


ARMANDO JOSE DIAZ
President, ARDIZ, INC.