

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000028905

1. Entity Name

VAIRETEK MECHANICAL INC.

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90968 024 ***150.00

345104



DO NOT WRITE IN THIS SPACE

Principal Place of Business

14376 S.W. 139TH COURT., BAY 10
MIAMI FL 33186
US

Mailing Address

14376 S.W. 139TH COURT., BAY 10
MIAMI FL 33186
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3177335

Applied For

Not Applicable

Zip

Country

Zip

Country

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

PEREZ, NIRIAM M
4037 SW 96 AVE
MIAMI FL 33165

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.

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME COBIAN, VICTOR M
STREET ADDRESS 13292 SW 100TH TERRACE
CITY-ST-ZIP MIAMI FL 33186
Deleted 5/15/00

TITLE *Juan C. Romanik*
NAME *President*
STREET ADDRESS *14376 SW 139 Ct, Bay 10*
CITY-ST-ZIP *Miami, FL 33186*
☒ Change ☐ Addition

TITLE VP
NAME COBIN, ZOILA A
STREET ADDRESS 13292 SW 100TH TERRACE
CITY-ST-ZIP MIAMI FL 33186
Deleted 5/15/00

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

TITLE P
NAME ROMANIUK, JUANA C
STREET ADDRESS 14376 S.W. 139TH COURT., BAY 10
CITY-ST-ZIP MIAMI FL 33186
☐ Delete

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

TITLE V
NAME VASALLO, DEIGO J
STREET ADDRESS 14376 S.W. 139TH COURT., BAY 10
CITY-ST-ZIP MIAMI FL 33186
☒ Delete

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

TITLE
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CITY-ST-ZIP
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☐ Change ☐ Addition

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☐ Change ☐ Addition

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

Juana C. Romanik, P.

4/24/01

Date

(305) 232-0745

Daytime Phone #

CR2E034 (10/00)