

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P93000051345

1. Entity Name

A.V. Laboratory, Inc.

Principal Place of Business

2045 N.W. 24 Ave.
Miami, FL. 33142
U.S.

Mailing Address

2045 N.W. 24 Ave.
Miami, FL. 33142
U.S.

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

Raquel Carranza
2926 S.W. 1 St.
Miami, FL. 33135

Amended UBR

4. FEI Number

650431427

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

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)

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-11/15/00--01031--017

*****70.00 *****70.00

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, 2000 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

TITLE	DP	☒ Delete
NAME	Robert Carranza	
STREET ADDRESS	2926 S.W. 1 St.	
CITY-ST-ZIP	Miami, FL. 33135	
TITLE	DV	☐ Delete
NAME	Raquel Carranza	
STREET ADDRESS	2926 S.W. 1 St. 33135	
CITY-ST-ZIP	Miami, FL. 33135	
TITLE	DST	☒ Delete
NAME	Esther Long	
STREET ADDRESS	7635 S.W. 19 St.	
CITY-ST-ZIP	Miami, FL. 33144	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPV	☒ Change ☒ Addition
NAME	Raquel Carranza	
STREET ADDRESS	2926 S.W. 1 St.	
CITY-ST-ZIP	Miami, FL. 33135	
TITLE	DST	☐ Change ☒ Addition
NAME	Enrique A. Prieto	
STREET ADDRESS	4931 S.W. 150 Ave.	
CITY-ST-ZIP	Miramar, FL. 33027	
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		

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: Raquel Carranza
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

October 24, 2000.

Date

Daytime Phone #

CR2E034 (9/99)

KE