

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 24, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90156 028 \*\*\*150.00

**DOCUMENT # P93000068080**

1. Entity Name

**ACTION & SOLUTIONS, INC.**

Principal Place of Business

Mailing Address

11805 SW 107 AVE.  
MIAMI FL 33176  
US

11805 SW 107 AVE.  
MIAMI FL 33176-4059  
US

2. Principal Place of Business

**14213 SW 161 STREET**

3. Mailing Address

**14213 SW 161 STREET**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**MIAMI, FL**

City & State

**MIAMI, FL**

4. FEI Number

**65-0458430 0616899**

Applied For

Not Applicable

Zip

**33177**

Country

**USA**

Zip

**33177**

Country

**USA**

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

**RENGIFO, MARY**  
**11805 SW 107TH AVENUE**  
**MIAMI FL 33176**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **PD**  
STREET ADDRESS **RENGIFO, LUIS E**  
CITY-ST-ZIP **11805 SW 107TH AVENUE**  
**MIAMI FL**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **14213 SW 161 STREET**  
CITY-ST-ZIP **MIAMI, FL 33177**

TITLE ☐ Delete  
NAME **TD**  
STREET ADDRESS **RENGIFO, MARY**  
CITY-ST-ZIP **11805 SW 107TH AVENUE**  
**MIAMI FL**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **14213 SW 161 STREET**  
CITY-ST-ZIP **MIAMI, FL 33177**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Luis E. RENGIFO**

**04-29-00**

**305-971-7271**

CR2E034 (9/99)