

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000017401**

1. Entity Name

MIAMI ENGINEERED GLASS, CORP.

FILED

01 OCT 12 AM 11:31

Principal Place of Business

Mailing Address

**3211 N.W. 27TH AVENUE
MIAMI FL 33142**

**3211 N.W. 27TH AVENUE
MIAMI FL 33142**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

04/30/01-90374-037-\$150.00

4. FEI Number **65-0492174**

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

**GONZALEZ, ELENA
2759 NW 30TH STREET
MIAMI FL 33142**

Name **GONZALEZ, GILBERTO**

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

Gilberto Gonzalez

4/12/01

(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 \$550.00
After September 12, 2001, Fee will be \$750.00
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** ☒ Delete
NAME **GONZALEZ, ELENA**
STREET ADDRESS **2759 NW 30TH STREET**
CITY-ST-ZIP **MIAMI FL 33142**

TITLE **PD** ☒ Change ☐ Addition
NAME **GONZALEZ, GILBERTO**
STREET ADDRESS **2759 NW 30th Street**
CITY-ST-ZIP **Miami Florida 33142**

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

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NAME
STREET ADDRESS
CITY-ST-ZIP

REINSTATEMENT 2001

300004661349-4
-10/31/01--01059--023
*******600.00 *****600.00**

300004661349-4
-10/31/01--01059--024
*******8.75 *****8.75**

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:

Gilberto Gonzalez, Pres.

4/12/01

305-638-1566

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #