

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000054190

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: AMALIE CONSTRUCTION, INC.

Current Principal Place of Business:

5831 S.W. 14TH ST.
MIAMI, FL 33144

New Principal Place of Business:

6845 SW 144 ST
MIAMI, FL 33158

Current Mailing Address:

5831 S.W. 14TH ST.
MIAMI, FL 33144

New Mailing Address:

6845 SW 144 ST
MIAMI, FL 33158

FEI Number: 65-0507216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO
5831 SOUTHWEST 14TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

HERNANDEZ, WILLIAM
6845 SW 144 ST
MIAMI, FL 33158 US

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: WILLIAM HERNANDEZ

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, FRANCISCO M
Address: 5831 S.W. 14TH ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, WILLIAM
Address: 6845 SW 144 ST
City-St-Zip: MIAMI, FL 33158D

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM HERNANDEZ

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date