

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

0263154 AV

DOCUMENT # P94000078838

1. Entity Name

PRO-MAX PAINT AND WATERPROOFING CORP.

02-24-2002 90061 028 ***150.00

Principal Place of Business

**6921 NORTHWEST 51ST STREET
 MIAMI FL 33166
 US**

Mailing Address

**6921 NORTHWEST 51ST STREET
 MIAMI FL 33166
 US**

B0030672



2. Principal Place of Business

12204 SW 131 AVE

3. Mailing Address

12204 SW 131 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0530394

Applied For

Not Applicable

Zip

33186

Country

USA

Zip

33186

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TOWER, MAXIMILIAN

**6921 NORTHWEST 51ST STREET
 MIAMI FL 33166**

7. Name and Address of New Registered Agent

Name **TOWER, MAXIMILIAN**

Street Address (P.O. Box Number is Not Acceptable)

12204 SW 131 AVE

City **MIAMI**

FL

Zip Code **33186**

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] **Max Tower**

2-5-2002

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, 2002 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 **PSD** ☐ Delete
 NAME **TOWER, MAXIMILIAN M**
 STREET ADDRESS **6921 NORTHWEST 51ST STREET**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **V** ☒ Delete
 NAME **BLANCO, NILSON**
 STREET ADDRESS **6921 NORTHWEST 51ST STREET**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **T** ☒ Delete
 NAME **TOWER, ALEXANDER**
 STREET ADDRESS **6921 NORTHWEST 51ST STREET**
 CITY-ST-ZIP **MIAMI FL 33166**

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 **SAME** ☒ Change ☐ Addition
 NAME **SAME**
 STREET ADDRESS **12204 SW 131 AVE**
 CITY-ST-ZIP **MIAMI, FL 33186**

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

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

TITLE ☐ Change ☐ Addition
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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] **MAXIMILIAN TOWER**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-2002

Date

305-253-7900

Daytime Phone #

CR2E034 (9/01)