

AMENDED

AMENDED

2002 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

02 NOV 13 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P94000080175

1. Entity Name

ELITE BUILDINGS CORPORATION

Principal Place of Business

717 Ponce de Leon Blvd
Suite 234
Coral Gables, FL 33134

Mailing Address

Same

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0540007

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Fabre, Frank R. S.
717 Ponce de Leon Blvd., #234
Coral Gables, FL 33134

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)

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

TITLE	DPT	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
		ROBLES, IVAN	Calle 50 Edificio Bancomer 19F	Panama, Republic of Panama	
		S	FABRE, FRANK R. S.	717 Ponce de Leon Blvd., #234 Coral Gables, FL 33134	☐ Delete
					☐ Delete
					☐ Delete
					☐ Delete
					☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
	VP	FABRE, FRANK R. S.	717 Ponce de Leon Blvd., #234 Coral Gables, FL 33134	☐ Change	☒ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition

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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.