

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2002 8:00 am
Secretary of State

08-25-2002 90198 018 ***150.00

0022637 AV

DOCUMENT # P96000003844

1. Entity Name
ACTION MECHANIC MACHINERY WELDER, CORP.

Principal Place of Business

~~11421 N.W. 92ND AVENUE~~
HIALEAH FL 33016

Mailing Address

~~11421 N.W. 92ND AVENUE~~
HIALEAH FL 33016

2. Principal Place of Business

8024 NW 66 St

Suite, Apt. #, etc.

3. Mailing Address

8024 NW 66 St

Suite, Apt. #, etc.

City & State

MIAMI Florida

City & State

MIAMI Florida

Zip

33166

Country

DADE

Zip

33166

Country

DADE

4. FEI Number

65-0631856

Applied For

Not Applicable

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

GIL, JUAN I

~~11421 N.W. 92ND AVENUE~~
HIALEAH FL 33016

Name

GIL, JUAN I

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

8024 NW 66 St

MIAMI FL

City

FL

Zip Code

33166

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 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
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
GIL, JUAN I
~~8024 N.W. 66 STREET~~
MIAMI FL 33166

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
GIL, JUAN I
8024 NW 66 St
MIAMI Florida 33166

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 REQUIRED

9-15-02 305 717-0977

CR2E034 (4/02)

Attachment
Doc. # P96000103844



ACTION MECHANIC MACHINERY
WELDER CORP.

AGUST, 15, 2002

ATT: FLORIDA DEPARTMENT
DIVISION OF CORP.

THE PRESENT LETTER IS TO INFORM YOU THAT THE FEE FOR \$150.00
WAS NOT RECEIVED BY US.

A CALL WAS MADE TO YOU ON THE 15TH OF AUGUST TO THE CORRECT
DEPARTMENT AND WE WERE TOLD TO SEND A LETTER STATING ALL OF
OUR CHANGES. THE ONLY CHANGE MADE WAS OUR ADDRESS, OUR NEW
ADDRESS IS 8024 NW 66 ST MIAMI, FLORIDA 33166.

TANK YOU

JUAN I. GIL
OWNER