

# 2001 UNIFORM BUSINESS REPORT (UBR)

Amended  
#61.25

DOCUMENT # P96 0000 12679

1. Entity Name

ASA CHROME, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 AUG -7 AM 9:54

Principal Place of Business

Mailing Address

14629 SW 104ST #321  
MIAMI, FLA 33186

2. Principal Place of Business

14629 SW 104ST  
#321

3. Mailing Address

SAME

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FLA

City & State

Zip

Country

33186

USA

4. FEI Number

65-0640120

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

HUGO CUEVAS-MOHR  
16135 SW 109 ST.  
MIAMI, FL 33196

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

07/25/01

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE PD  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

HUGO CUEVAS-MOHR  
16135 SW 109 ST  
MIAMI, FL 33196

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
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CITY-ST-ZIP

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☐ Change ☐ Addition

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☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

HUGO CUEVAS-MOHR 07/25/01 305-3807105

CR2E034 (11/00)

Attachment  
#P96000012679

CONSENT OF DIRECTORS WITHOUT A MEETING  
OF  
ASA CHROME, INC.

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We, the undersigned being all Directors of ASA CHROME, INC, a Florida Corporation, have waived all notice of a joint meeting of the Board of Directors and do hereby agree and consent to the following actions taken on the 11<sup>th</sup> day of June, 2001 at 10:00 am at 14629 SW 104 St #321, Miami, FL 33196.

The following resolutions were unanimously adopted:

RESOLVED, that Cesar R. Gamboa has resigned as Director and President of the company.

RESOLVED, that Leonor Pacheco has resigned as as Director and Treasurer of the company.

RESOLVED, that Hugo Cuevas-Mohr is elected as Director and as President and Secretary for the ensuing year, to serve until his successor is elected or he resigns.

RESOLVED, that the Board of Directors hereby ratifies, confirms and approves all actions taken by the officers on behalf of Asa Chrome, Inc. during the preceding year.

The undersigned hereby consent to and ratify the above resolutions.

  
HUGO CUEVAS-MOHR, DIRECTOR

  
CESAR R. GAMBOA

  
LEONOR PACHECO