

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000015603

1. Entity Name

Audio Video Electronic, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JAN -4 PM 3:16

Principal Place of Business

1560 W 37th St.  
Hialeah, FL 33012

Mailing Address

1560 W 37th St.  
Hialeah, FL 33012

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0385995

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

12-07-01 01017 003 \$150.00

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Borroto, Hector F  
17360 NW 69 Ct.  
# 205  
Hialeah, FL 33015

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, 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

TITLE STD  
NAME Mundo2, Aurelia M  
STREET ADDRESS 17360 NW 69 Ct. #205  
CITY-ST-ZIP Miami, FL 33015 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE  
NAME  
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 829-3943

CR2E034 (11/00)

Dated: November 2, 2001

To: Department of State

From: Audio Video Electronics, Inc.

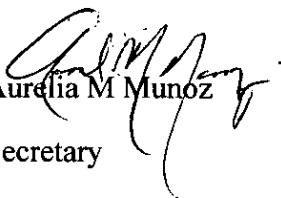
E.I.N.: 65-0385995

Ref.: UBR 2001 Returned check

To Whom It May Concern:

Please be advised that the UBR for 2001 for my Corporation known as Audio Video Electronic, Inc. was sent on time. We are sorry about the fact that are check was returned but would like to explain why we have taken so long to answer this request. I had not been notified about this check because of a change in our address. Our neighbors from our old location brought this to our attention just recently. If you would please accept this form and \$150.00 Postal Money Order along with the change of address for your records. Thank you in advance for your attention.

Sincerely,

  
Aurelia M Munoz  
Secretary