

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000015634

1. Entity Name

ABC AMERICAN BUSINESS CORPORATION

FILED

Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90018 018 ***150.00

Principal Place of Business

Mailing Address

5900 SW 127 AVE
SUITE 3101
MIAMI FL 33183
US

5900 SW 127 AVE
SUITE 3101
MIAMI FL 33183-1470
US

2. Principal Place of Business

3. Mailing Address

5900 SW 127 AV.

5900 SW 127 AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3101

3101

City & State
MIAMI, FL.

City & State
MIAMI FL.

Zip

Country

33183

U.S.A.

Zip

Country

33183

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0653229

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

BOLIVAR, WILLIAM E
5900 SW 127 AVE
SUITE 3101
MIAMI FL 33183

Name William BOLIVAR

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

5900 SW 127 AV # 3101

City MIAMI

FL

Zip Code 33183

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BOLIVAR, MAXIMO E ☐ Delete
STREET ADDRESS LOS ARBOLES TORRE DIVI-DIVE PISO 11C CALLE
CITY-ST-ZIP CARACAS VENEZUELA

TITLE VD
NAME Roger BOLIVAR ☐ Change ☒ Addition
STREET ADDRESS los Arboles Torre Divi-Dive Piso 11C.
CITY-ST-ZIP CARACAS - VENEZUELA

TITLE VD
NAME BOLIVAR, WILLIAM E ☒ Delete
STREET ADDRESS 15120 S.W. 104TH ST., #503
CITY-ST-ZIP MIAMI FL 33196

TITLE SD
NAME KEILER BOLIVAR ☐ Change ☒ Addition
STREET ADDRESS 105 ARBOLES TORRE DIVI-DIVE PISO 11
CITY-ST-ZIP CARACAS - VENEZUELA

TITLE SD
NAME BOLIVAR, MADELIN ☒ Delete
STREET ADDRESS 15120 S.W. 104TH ST., #503
CITY-ST-ZIP MIAMI FL 33196

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MAXIMO BOLIVAR

3/11/00

(305) 386-1514

01/14/1999