

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90063 017 ***150.00

DOCUMENT # **096000021431** ✓

1. Entity Name

ALL STATE AUDIO VISUAL CO., INC.

Principal Place of Business

Mailing Address

1947 N.W. 22nd STREET 1947 N.W. 22nd STREET
 MIAMI, FLORIDA 33142 MIAMI, FLORIDA 33142

00022783

2. Principal Place of Business

3300 N.W. 31st AVENUE

Suite, Apt. #, etc.

3. Mailing Address

3300 N.W. 31st AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FLORIDA

Zip

33142

Country

Miami-Dade

City & State

MIAMI, FLORIDA

Zip

33142

Country

Miami-Dade

4. FEI Number

65-0668287

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JORGE SOTO
 3230 N.W. 30th AVENUE
 MIAMI, FLORIDA 33142

7. Name and Address of New Registered Agent

Name
MARTHA CAROLINA MERLO
 Street Address (P.O. Box Number is Not Acceptable)
3300 N.W. 31st AVENUE

City
MIAMI

FL

Zip Code
33142

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)

02/22/2001

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 P/D ☒ Delete
 NAME JORGE SOTO
 STREET ADDRESS 3230 N.W. 30th AVENUE
 CITY-ST-ZIP MIAMI, FLORIDA 33142

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☐ Change ☒ Addition
 NAME MARTHA CAROLINA MERLO
 STREET ADDRESS 3300 N.W. 31st AVENUE
 CITY-ST-ZIP MIAMI, FLORIDA 33142

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

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

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

TITLE ☐ Change ☐ Addition
 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

02/22/2001 (305) 638-7468

Date

Daytime Phone #

CR2E034 (11/00)

attachment

#FP960000136
D0022183

MINUTES OF SPECIAL JOINT MEETING OF SHAREHOLDERS
AND DIRECTORS OF ALLSTATE AUDIO VISUAL CO. INC.

A joint meeting of shareholders and directors of the above named Corporation was held on June 28, 1999, at 11:00 a.m. at 1996 S.W. First Street, Miami, Florida 33135.

JORGE SOTO, called the meeting to order.

On motion duly made, seconded and carried, JORGE SOTO, was elected Chairman of the meeting and accepted his respective office.

The Chairman then noted that this was a special joint meeting of shareholders and directors called the President of the above named Corporation and in accordance with the By-Laws of the above named Corporation for the purpose of electing a new board of directors and officers due to the endorsement of 100 shares stock by JORGE SOTO to MARTHA CAROLINA MERLO.

The Secretary of the above named Corporation was recognized and reported that notice requirements pursuant to the By-Laws of the above named Corporation had been complied with.

The Secretary then called roll and found that the following shareholders entitled to vote constituted a quorum pursuant to the By-Laws of the above named corporation:

JORGE SOTO

Thereupon, the Chairman declared that the meeting was duly constituted in compliance with the By-Laws of the above named corporation.

The Chairman then opened the floor for nominations for directors and officers and the following persons were duly elected, second and unanimously elected to their respective position:

DIRECTOR, PRESIDENT : MARTHA CAROLINA MERLO
DIRECTOR, SECRETARY : MARTHA CAROLINA MERLO

Upon motion duly made, seconded and carried, the Secretary was directed to spread the minutes of the joint meeting of shareholders and directors at length in the minute book.

There being no further business, upon motion duly made, seconded and carried, the meeting was adjourned.

Dated June 28th, 1999.


JORGE SOTO
PRESIDENT


MARTHA CAROLINA MERLO
SECRETARY

Resignation of Officer/and or Director

AFFIDAVIT

Attachment
#PA6000021431
DO022783

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)


BEFORE ME, the undersigned authority, personally appeared JORGE SOTO, by me first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That JORGE SOTO has resigned as DIRECTOR-AND-PRESIDENT of ALLSTATE AUDIO VISUAL CO. INC., a Florida Corporation.

2. That the corporaiton has been notied in writing of the resignation.

3. That corporate minutes relating to the resignation are unavailable.

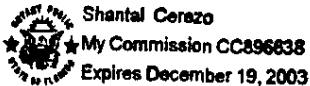
FURTHER SAYETH NOT.

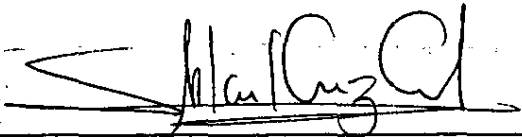


JORGE SOTO

SWORN TO AND SUBSCRIBED before me this 28 day of June, 1999.

My Commission Expires:





Signature of Notary Public
State of Florida at Large

Shantal Cerezo

Print name of Notary Public