

2000 UNIFORM BUSINESS REPORT (UBR)

0271457

DOCUMENT # P96000025695

1. Entity Name

VERZURA CONSTRUCTION OF MIAMI, INC.

FILED

00 OCT 23 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180

21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180-1144

2. Principal Place of Business

3. Mailing Address

16300 N.E. 19 Ave.

16300 N.E. 19 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 106

Suite 106

City & State

City & State

N. Miami Beach

N. Miami Beach

Zip

Country

Zip

Country

33162

USA

33162

USA

4. FEI Number

65-0710756

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VERZURA, CARL
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180

7. Name and Address of New Registered Agent

Name

Roberto Verzura

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

16300 N.E. 19 Avenue Ste. 106

City

N. Miami Beach,

FL

Zip Code

33162

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

10/17/00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ALEN, JOHN C
21490 W DIXIE HIGHWAY
N MIAMI BCH FL 33180

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President & Director
Roberto Verzura
16300 N. E. 19 Avenue Suite 106
N. Miami Beach, FL 33162

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
GUTCH, JOSEPH
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
GUTCH, NICHOLAS
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
REINSTATEMENT

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
VERZURA, CAROL
21490 W. DIXIE HIGHWAY
NORTH MIAMI BEACH FL 33180

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
800003454808--3
-10/07/00-01001--021
****750.00 ****750.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700003454937--1
-11/07/00-01054--021
****750.00 ****750.00

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/17/00

Date

(305) 949-4883

Daytime Phone #

CR2E034 (9/99)