

2001 UNIFORM BUSINESS REPORT (UBR)

AMENDED

DOCUMENT # P96000029856

1. Entity Name

HORIZON WATERWAYS INTERNATIONAL, INC.

Principal Place of Business

7200 N.W. 19th St. #412
Miami, FL 33126

Mailing Address

7200 N.W. 19th St. #412
Miami, FL 33126

2. Principal Place of Business

3690 N.W. 62nd St.

Suite, Apt. #, etc.

3. Mailing Address

3690 N.W. 62nd St.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0653932

Applied For

Not Applicable

Zip

33147

Country

Zip

33147

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

FILED

01 DEC -6 PM 2:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

6. Name and Address of Current Registered Agent

Joseph F. Lopez
250 Bird Road
Suite 302
Coral Gables, FL 33146

7. Name and Address of New Registered Agent

Name
Alhambra Registered Agents, Inc.
Street Address (P.O. Box Number is Not Acceptable)
2 Alhambra Plaza, Suite 1202
c/o Karp & Genauer, P.A.
City
Coral Gables FL Zip Code
33134

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.

ALHAMBRA REGISTERED AGENTS, INC.

SIGNATURE

By:

Diego R. Suarez

12/4/01

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DP	☒ Delete
NAME	Roberto Villavicencio	
STREET ADDRESS	7270 N.W. 19th St. #412	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	VPS	☒ Delete
NAME	Rebecca Villavicencio	
STREET ADDRESS	7270 N.W. 19th St. #412	
CITY-ST-ZIP	Miami, FL 33126	
TITLE	VP	☒ Delete
NAME	Robert Martin Villavicencio	
STREET ADDRESS	7270 N.W. 19th St. #412	
CITY-ST-ZIP	Miami, FL 33126	
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	DP	☐ Change ☒ Addition
NAME	Diego R. Suarez	
STREET ADDRESS	3690 N.W. 62nd St.	
CITY-ST-ZIP	Miami, FL 33147	
TITLE	VPST	☐ Change ☒ Addition
NAME	Peter Suarez	
STREET ADDRESS	3690 N.W. 62nd St.	
CITY-ST-ZIP	Miami, FL 33147	
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)(b), 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment, with an address, without other file empowered.

SIGNATURE: X

Diego R. Suarez

12/3/01

(305) 633-0351

Diego R. Suarez, President

CR2004 (11/00)

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