

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000048937**

1. Entity Name

A.S.P. HOLDINGS, INC.

06-21-2002 90184 019 *****43.75

FILED P96000048937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**2100 NW 99TH AVENUE
MIAMI FL 33172**

Mailing Address

**2100 NW 99TH AVENUE
MIAMI FL 33172**

2. Principal Place of Business

3. Mailing Address

Suite, Apt., #, etc.

Suite, Apt., #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0681401

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**PEREZ, DAVID A
2100 NW 99TH AVE
MIAMI FL 33172**

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!!! FEES: \$150.00
ARISE MAY 1, 2002 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	TITLE	
NAME	PEREZ, SILVO	NAME	
STREET ADDRESS	2100 NW 99TH AVENUE	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33172	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	PEREZ, DAVID A	NAME	
STREET ADDRESS	2100 NW 99TH AVENUE	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33172	CITY-ST-ZIP	
TITLE	D	TITLE	
NAME	PEREZ, JOSEPH	NAME	
STREET ADDRESS	2100 N.W. 99TH AVE	STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33172	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

118624

President

*Attachment
 + Debt
 P96000048937
 118674
 FILING FEE 35.00
 CERTIFICATE OF STATUS 8.75
43.75*

Attached is the information concerning the dissolution of a Florida profit corporation.

A corporation can voluntarily dissolve by filing articles of dissolution with the Division of Corporations in accordance with section 607.1401 or 607.1403, Florida Statutes. Section 607.1401, Florida Statutes, provides for the dissolution of a corporation that has not issued shares or commenced business. Section 607.1403, Florida Statutes, provides for the dissolution of a corporation that has commenced business and issued shares.

For your convenience, attached to this letter are sample forms for dissolution. Please choose the appropriate form. Section 607.0120, Florida Statutes, requires that the document be typed or printed, and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

- (X) The filing fee for the articles of dissolution is \$35. Certified copies of the dissolution are \$8.75 each (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). A
- (K) certificate of status is \$8.75. Submit one check for the correct amount made payable to Florida Department of State. Please include a cover letter containing your telephone number and return address.

43.75

Any further inquiries on this matter should be directed to the Amendment Section by calling (850) 245-6050, or by writing: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

Note: These forms for filing articles of dissolution are basic. Each corporation is a separate entity and as such has specific goals, needs and requirements. Additional sheets may be attached as required. The Division of Corporations recommends that corporate documents be reviewed by your legal counsel. The division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.