

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000084903

1. Entity Name

ALIENWARE CORPORATION

Principal Place of Business

Mailing Address

13398 SW 128 STREET
MIAMI FL 33186
US

13398 SW 128 STREET
MIAMI FL 33186
US

2. Principal Place of Business

3. Mailing Address

13458 S.W. 131 St
Suite, Apt. #, etc.

13458 S.W. 131 St
Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33186

Country

USA

Zip

33186

Country

USA

4. FEI Number

65-0700808

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, NELSON
13418 SW 128TH ST
MIAMI FL 33186

7. Name and Address of New Registered Agent

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

13458 S.W. 131 St

City Miami

FL

Zip Code 33186

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

01-08-01

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 D
NAME GONZALEZ, NELSON
STREET ADDRESS 10185 SW 139TH PLACE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE VP
NAME AGUILA, ALEX
STREET ADDRESS 10840 SW 68TH DR
CITY-ST-ZIP MIAMI FL 33173 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME Gonzalez, Nelson
STREET ADDRESS 9425 SW 90 St
CITY-ST-ZIP Miami, FL 33176 ☒ Change ☐ Addition

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

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

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

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

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 all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-08-01

Date

305-259-4262

Daytime Phone #

CR2E034 (10/00)

0235250

FILED
Jan 20, 2001 8:00 am
Secretary of State

01-20-2001 90074 033 ***150.00

00000011



DO NOT WRITE IN THIS SPACE