

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000093773 (5)

1. Corporation Name
UBIETA, INC.



Principal Place of Business

2118 WEST 36TH STREET
MIAMI, FL 33166

Mailing Address

2218 WEST 36TH STREET
MIAMI, FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1996

4. FEI Number

65-0706851

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 8045 N. W. 36TH STREET

2a. Mailing Address

26 8045 N.W. 36TH STREET

Suite, Apt. #, etc.

22 SUITE NO. 525

Suite, Apt. #, etc.

27 SUITE NO. 525

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33166

Country

25 DADE

Zip

29 33166

Country

30 DADE

9. Name and Address of Current Registered Agent

UBIETA, GUILLERMO
2218 WEST 36TH STREET
MIAMI, FL 33166

10. Name and Address of New Registered Agent

81 Name

UBIETA, GUILLERMO

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

8045 NORTH WEST 36TH STREET

83

SUITE NO. 525

84 City

MIAMI

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE


Signature, typed or printed name of registered agent and title if applicable

UBIETA, GUILLERMO

01/07/98

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME UBIETA, GUILLERMO

STREET ADDRESS 2218 WEST 36TH STREET

CITY-ST-ZIP MIAMI, FL 33166

TITLE VSD ☐ DELETE

NAME UBIETA, GUILLERMO JR

STREET ADDRESS 2218 WEST 36TH STREET

CITY-ST-ZIP MIAMI, FL 33166

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PTD ☒ Change ☐ Addition

1.2 NAME UBIETA, GUILLERMO

1.3 STREET ADDRESS 8045 NW 36TH STREET SUITE 525

1.4 CITY-ST-ZIP MIAMI, FL. 33166

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME UBIETA, GUILLERMO JR

2.3 STREET ADDRESS 8045 NW 36TH STREET SUITE 525

2.4 CITY-ST-ZIP MIAMI, FL. 33166

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE



UBIETA, GUILLERMO 01/07/98 (305)597-4511

CR2E034 (10/97)