

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000012109

Entity Name: AMASUA VARCHAN, INC.

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

600 S.W. 99TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 69-4175
MIAMI, FL 332694175

New Mailing Address:

600 S.W. 99TH AVENUE
PEMBROKE PINES, FL 33025

FEI Number: 65-0866198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, HERBERT E
600 S.W. 99TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VARGAS, HERBERT E.
Address: 600 S.W. 99TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VTD () Delete
Name: VARGAS, ANGELITA
Address: 600 S.W. 99TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: C () Delete
Name: VARGAS, HERBERT E
Address: 600 SW 99TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERBERT E. VARGAS

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04/20/2002

Electronic Signature of Signing Officer or Director

Date