

2000 UNIFORM BUSINESS REPORT (UBR)

10F2

DOCUMENT # P97 0000 43 717

1. Entity Name

ALPHA TOWING, INC.

FILED

00 DEC 28 PM 2:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

2378 NW 39th Ave

3. Mailing Address

2378 NW 39th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Coconut Creek - FL

City & State

Coconut Creek - FL

4. FEI Number

65-0757369

Applied For

Not Applicable

Zip

33066

Country

USA

Zip

33066

Country

USA

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

JULIANA AQUILINO

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

3961 N. Federal Hwy

City

Pompano Beach FL

Zip Code

33064

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

Juliana Aquilino

Dec 14/00

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!!! FEE IS \$150.00
After MAY 1, 2000 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SOARES, EDUARDO <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DE OLIVIRA, JOMAS <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DUARTE, MARIO C <input type="checkbox"/> Delete 2378 NW 39th Ave Coconut Creek - FL 33066
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition President DUARTE, MARIO C 2378 NW 39th Ave Coconut Creek - FL 33066
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Treasurer DUARTE, MARIO C 2378 NW 39th Ave Coconut Creek - FL 33066
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Secretary DUARTE, MARIO C 2378 NW 39th Ave Coconut Creek - FL 33066
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Director - Vice-President DUARTE GIOVANA LAZZARIS 2378 NW 39th Ave Coconut Creek - FL 33066
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700003523687-9 -01/04/01-01093-020 ****158.75 ****158.75

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:

Mario C Duarte
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dec/14/00

Date

(904) 786-7180
Daytime Phone #

CR2E034 (9/99)

20f2

2378 NW 39TH AVE
COCONUT CREEK - FL 33066

RE: ALPHA TOWING.
P97000043717

DEAR STATE DEPARTMENT,

PLEASE WAIVE MY LATE FEE BECAUSE, I DID NOT RECEIVE THE ANNUAL REPORT PAPER IN MY HOUSE. AS YOU SEE ON MY ANNUAL REPORT OF LAST YEAR I MADE IT EARLIER. THE PAPERS OF THE CORPORATION WERE WITH THE EX-DIRECTORS AND THEY WERE IN BRAZIL. I HAD THOUGHT THAT EVERYTHING REGARDING THE CORPORATION WAS SETTLED. IMAGINE MY SURPRISE WHEN I WAS DIRECTED THAT MY CORPORATION WAS INACTIVE. I PROMISE YOU THAT NEXT YEAR, I WILL BE ONE OF THE FIRST PEOPLE TO FILE THE ANNUAL REPORT.

ALSO, PLEASE UPDATE MY NEW ADDRESS OF THE BUSINESS:
2378 NW 39TH AVE
COCONUT CREEK - FL 33066

SINCERELY,
EDUARDO SOARES