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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P97000065172 AMADOR & SON, INC. 04-04-2001 90017 016 ***150.00 Principal Place of Business Mailing Address 691 SW 123 AVE 691 SW 123 AVE MIAMI FL 33184 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0772763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMADOR, MANUEL JR Street Address (P.O. Box Number is Not Acceptable) 691 SW 123 AVE MIAMI FL 33184 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Delete TITI F ☐ Change ☐ Addition TITLE AMADOR, MANUEL JR NAME NAME 691 SW 123 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33184** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BETANCOURT, ROBERTO D NAME NAME 33 NW BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33126 CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete AMADOR, MIGUEL A NAME NAME STREET ADDRESS 691 SW 123 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 Délete TITLE ☐ Change ☐ Addition TITLE NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.