

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000004051

1. Entity Name

AP DESIGN STUDIO INC.

Principal Place of Business

12800 SW 104TH TERRACE  
MIAMI FL 33186

Mailing Address

12800 SW 104TH TERRACE  
MIAMI FL 33186-3506

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

68-0807099

Applied For

Not Applicable

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

PEREZ, ALEJANDRO  
12800 SW 104 TERR  
MIAMI FL 33186

Name

FEDERICO PEREZ

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

12800 SW 104 Terr.

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 see if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

FEDERICO PEREZ  
ALEJANDRO PEREZ

4/27/00

4/23/00

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

TITLE	P	<input type="checkbox"/> Delete
NAME	PEREZ, ALEJANDRO	
STREET ADDRESS	12800 SW 104 TERR	
CITY-ST-ZIP	MIAMI FL 33686	
TITLE	D	<input type="checkbox"/> Delete
NAME	PEREZ, FEDERICO	
STREET ADDRESS	12800 SW 104 TERR	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	<del>PEREZ, ALEJANDRO</del>	<input type="checkbox"/> Delete
NAME	<del>PEREZ, ALEJANDRO</del>	
STREET ADDRESS	<del>12800 SW 104 TERR</del>	
CITY-ST-ZIP	<del>MIAMI FL 33186</del>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AP DESIGN STUDIO

4/23/00

305.388-4606

Date

Daytime Phone #

AP Design Studio

4/15/00 (305) 388-4606

CR2E034 (9/98)

FILED  
Aug 02, 2000 8:00 am  
Secretary of State

05-01-2000 90473 030 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Doc # P98000004051  
308939

**AP Design Studio** CORPORATE COMMUNICATIONS

Thursday, July 27, 2000

**Florida Department of State**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: **AP Design Studio**

Reference number: **P98000004051**

I apologize for not returning this letter signed before the deadline because I have been away in Europe since May 24, 2000 until July 26, 2000. The letter sent to me was post-marked June 7, 2000, thus making it impossible to return the letter to the Division of Corporations within the 30 days.

I already spoke with one of your representatives and he explained which section I should have signed.

Thank you,

  
Federico Perez-Eguren