

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2002 8:00 am
Secretary of State

01-16-2002 90087 040 ***158.75

DOCUMENT # P98000043733

1. Entity Name
A & Q FENCE CORP.

Principal Place of Business

**5220 NW 72ND AVE.
 UNIT F-29
 MIAMI FL 33166**

Mailing Address

**5220 NW 72ND AVE.
 UNIT F-29
 MIAMI FL 33166**

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 **65-0835598**

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

**QUINONES, MANUEL
 2274 SW 142ND CT.
 MIAMI FL 33175**

Name

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

City

FL

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 ☐ Delete
 NAME **PSTD**
 STREET ADDRESS **QUINONES, MANUEL**
 CITY-ST-ZIP **2274 SW 142ND COURT**
MIAMI FL 33175

TITLE ☐ Change ☒ Addition
 NAME **VD**
 STREET ADDRESS **MARIA P. QUINONES**
 CITY-ST-ZIP **2274 S.W. 142ND COURT**
MIAMI, FL 33175

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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 or other like empowered.

SIGNATURE:

SIGNATURE OF MANUEL QUINONES (PRESIDENT)

1/9/02

305-634-0444

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Doc # P98000043733

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & Q FENCE, CORP.

803961
FILED
01 DEC -4 AM 11:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI, OFFICERS AND DIRECTORS

The names and addresses of the Officers and Board of Directors of this corporation are:

Manuel Quiñones-President, Secretary, Treasurer and Director
2274 SW-142nd Court
Miami, FL 33175

Maria P. Quiñones-Vice President and Director
2274 SW 142nd Court
Miami, FL 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is November 1, 2001

Attachment

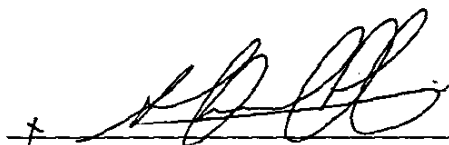
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803961

FOURTH: Adoption of the Amendment

There amendment was adopted by the shareholders, and the number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of November 2001



Manuel Quiñones-President