

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 07, 2000 8:00 am**  
**Secretary of State**

09-07-2000 90037 050 \*\*\*150.00

<b>DOCUMENT #</b> P98000046685					
1. Entity Name A & B HOLDINGS, INC.					
Principal Place of Business 1402 TANGIER ST. CORAL GABLES, FL 33134			Mailing Address 1402 TANGIER ST. CORAL GABLES, FL 33134		
2. Principal Place of Business 801 BRICKELL AVENUE Suite, Apt. #, etc. LOBBY			3. Mailing Address 801 BRICKELL AVENUE Suite, Apt. #, etc. LOBBY		
City & State MIAMI, FL		City & State MIAMI, FL		4. FEI Number 65-0837680	
Zip 33131	Country USA	Zip 33131	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent JOSE A. RODRIGUEZ, P.A. SUNTRUST BUILDING 777 BRICKELL AVE., SUITE 950 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 150 ALHAMBRA CIRCLE, #1270 City CORAL GABLES FL Zip Code 33134		
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 <i>Jose Rodriguez</i> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
<b>FILE NOW!!! FEE IS \$50.00</b> Make Check Payable to Department of State					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BEATRIZ MARRERO 1402 TANGIER STREET CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	801 BRICKELL AVENUE, LOBBY MIAMI, FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DOLORES OBANDO 3700 DURANGO ST. CORAL GABLES, FL 33134 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	801 BRICKELL AVENUE, LOBBY MIAMI, FL 33131 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <i>[Signature]</i> 8-31-2000 (305) 533-1600					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					

CR2E083 (11/99)

Attachment doc#

P98000046685

BD105201



**OCARIZ, GITLIN  
& ZOMERFELD, LLP**  
CERTIFIED PUBLIC ACCOUNTANTS

August 29, 2000

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: A & B Holdings, Inc.  
EIN# 65-0837680  
Document #P98000046685


Our client, the above named taxpayer has not seen their payment in the amount of \$150.00 to your department for the 2000 Uniform Business Report clear their bank and are concerned that the check and the form might have been lost in the mail. The client mailed in the form along with the check before the due date and more than two months have passed and according to your records they remain inactive.

Enclosed please find the signed 2000 Uniform Business Report sent in by the client along with a newly reissued check for \$150.00.

We hope that with this letter the matter can be solved. If you have any questions please do not hesitate to contact us.

Sincerely,

OCARIZ, GITLIN & ZOMERFELD, LLP

  
Raymond J. Zomerfeld, C.P.A.  
For the firm

RJZ/an

Encl.

Union Planters Bank Building  
2151 LeJeune Rd.  
Suite 312  
Coral Gables, FL 33134  
Tel: 305.444.8288  
Fax: 305.444.8280  
www.ogz-cpa.com

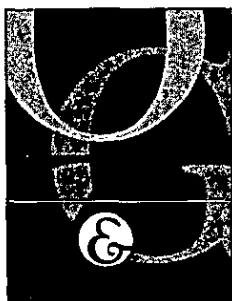
**PLEASE ACKNOWLEDGE RECEIPT OF THIS LETTER BY  
RETURNING A COPY IN THE ENCLOSED SELF-ADDRESSED  
ENVELOPE.**

Members of:

American Institute of  
Certified Public Accountants

Florida Institute of  
Certified Public Accountants

ACPA International  
with Offices Worldwide



OCARIZ, GITLIN  
& ZOMERFELD, LLP  
CERTIFIED PUBLIC ACCOUNTANTS

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B0105201

COPY

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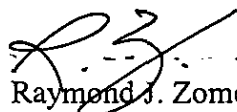
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For the firm

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