

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000048128

1. Entity Name

AV-AMERICAN INDUSTRIES, INC.

FILED

May 10, 2001 8:00 am  
Secretary of State

05-10-2001 90192 017 \*\*\*150.00

Principal Place of Business

8181 N.W. 67TH STREET  
MIAMI FL 33166  
US

Mailing Address

8181 N.W. 67TH STREET  
MIAMI FL 33166  
US

2. Principal Place of Business

14812 SW 170 TER.  
Suite, Apt. #, etc.

3. Mailing Address

1000 Force De Leon  
Suite, Apt. #, etc.  
329

City & State

MIAMI, FL

City & State

CORAL GABLES, FL

Zip

33187

Country

U.S.A.

Zip

33134

Country

U.S.A.

4. FEI Number

65-0839366

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

GERALDE  
GIRALDE, OREIBIS  
8181 N.W. 67TH ST.  
MIAMI FL 33166

7. Name and Address of New Registered Agent

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

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, 2001 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 PD  
NAME GIRALDE, OREIBIS  
STREET ADDRESS 8181 N.W. 67TH ST.  
CITY-ST-ZIP MIAMI FL 33166 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
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CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP  
NAME GIRALDE, EUNECEER  
STREET ADDRESS 14812 SW 170 TER.  
CITY-ST-ZIP MIAMI, FL 33187 ☐ Change ☒ Addition

TITLE PD  
NAME GIRALDE, OREIBIS  
STREET ADDRESS 14812 SW 170 TER.  
CITY-ST-ZIP MIAMI, FL 33187 ☒ Change ☐ Addition

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

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

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

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

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

OREIBIS GIRALDE 4/20/01 305-254-7531

Date

Daytime Phone #

CR2E034 (10/00)

0208655