2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P98000058246 A.B. LANDSCAPING, INC. 01-26-2001 90160 034 ***150.00 Principal Place of Business Mailing Address 11554 N.W. 88 AVE 11554 N.W. 88 AVE HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018 905517 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 65-0851150 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 BORGES, ALINA Street Address (P.O. Box Number is Not Acceptable) 11554 N.W. 88 AVE HIALEAH GARDENS FL 33018 Zip Code FL 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) 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 PD ☐ Delete TITLE Change ☐ Addition TITLE NAME BORGES, ALINA STREET ADDRESS STREET ADDRESS 11554 N.W. 88 AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33018 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SD NAME NAME BORGES, JORGE A STREET ADDRESS STREET ADDRESS 11554 N.W. 88 AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33018 - Addition -Delete. TITLE - Change TITLE NAME NAME TAPANES, ARMANDO JR. STREET ADDRESS STREET ADDRESS 11504 NW 88 AVE. CITY-ST-ZIP CITY-ST-7IP HIALEAH GARDENS FL 33018 TITLE Change ☐ Addition . Delete TITLE DT NAME NAME ALVAREZ, RAFAEL STREET ADDRESS STREET ADDRESS 19160 NW 77 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 filling 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 accurate empowered. A BORGES PRESIDENT SIGNATURE: ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR