

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90229 006 ***150.00

C0082245

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000058394

1. Entity Name

ARCHITECTURE & DESIGN GROUP, INC.

Principal Place of Business

720 BAYSHORE DR.

802

FORT LAUDERDALE, FL. 33304

Mailing Address

501 BRICKELL DEY DR.

407

MIAMI, FL. 33131

2. Principal Place of Business

720 BAYSHORE DR.

Suite, Apt. #, etc.

802

City & State

FORT LAUDERDALE, FL.

Zip

33304

Country

US

3. Mailing Address

2829 INDIAN CREEK DR.

Suite, Apt. #, etc.

1405

City & State

MIAMI BEACH, FL.

Zip

33140

Country

US

4. FEI Number

56-0848677

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VAZQUEZ, GERARDO A.

501 BRICKELL KEY DR.

407

MIAMI, FL. 33131

7. Name and Address of New Registered Agent

Name

ANGELA M. TENORIO

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

2829 INDIAN CREEK DR.

#1405

City

MIAMI BEACH

FL

Zip Code

33140

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

4-28-00

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President and Director
CHARLES SCHWEICKERT
720 BAYSHORE DR. 802
FT. LAUDERDALE, FL. 33304 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President and Director
CHARLES SCHWEICKERT
720 BAYSHORE DR. 802
FT. LAUDERDALE, FL. 33304 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY and DIRECTOR
ANGELA M. TENORIO
2829 INDIAN CREEK DR. #1405
MIAMI BEACH, FL. 33140 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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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

Date

Daytime Phone #

4-28-00 786-512-2818

CR2E034 (9/99)