

1 of 3

# UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000060986

Entity Name  
A.M. Design, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN -1 AM 9:15

Principal Place of Business  
10210 SW 154 place  
Suite 103  
Miami, FL 33196

Mailing Address (same)

2. Principal Place of Business  
10210 SW 154 Place  
Suite, Apt. #, etc.  
103  
City & State  
Miami, FL  
Zip  
33196  
Country  
USA

3. Mailing Address  
10210 SW 154 Place  
Suite, Apt. #, etc.  
103  
City & State  
Miami, FL  
Zip  
33196  
Country  
USA

4. FEI Number  
65-0920770  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
Jose D. Enriquez Jr.  
520 NW 109 Ave #2  
Miami FL 33172

7. Name and Address of New Registered Agent  
Name  
Mario M. Perera  
Street Address (P.O. Box Number is Not Acceptable)  
10210 SW 154 PL #103  
City  
Miami  
FL  
Zip Code  
33196

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.

Mario M. Perera / President  
4/30/2000  
(NOTE: Registered Agent signature required when re-registering)  
DATE

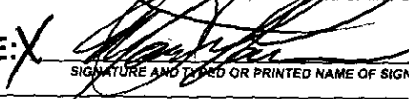
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00  
After MAY 1, 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

1. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	Registered Agent	<input checked="" type="checkbox"/> Delete	TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jose D. Enriquez Jr.		NAME	Diane Perera	
STREET ADDRESS	520 NW 109 Ave #2		STREET ADDRESS	10210 SW 154 place, unit 103	
CITY-ST-ZIP	Miami, FL 33172		CITY-ST-ZIP	Miami, FL 33196	
TITLE		<input type="checkbox"/> Delete	TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME	Mario M. Perera	
STREET ADDRESS			STREET ADDRESS	10210 SW 154 PL #103	
CITY-ST-ZIP			CITY-ST-ZIP	Miami, FL 33196	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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 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:  Mario M. Perera  
Signature typed or printed name of signing officer or director  
President  
Date  
4/30/2000  
Daytime Phone #  
305-385-200x

# AM DESIGN, INC.

10210 SW 154<sup>th</sup> Place  
Suite 103  
Miami, FL 33196  
Office: (305) 385-2000  
Fax: (305) 752-1994


February 22, 2000

The Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE AM DESIGN INC.

Please be advised that we informed the Department of State of our move back on 7-12-99 (see attached letter). We never received our renewal for the corporation. We are now asking for you to waive the reinstatement fee since we never got news of the renewal. Please reinstate our corporation as soon as possible. We are enclosing all applicable documents.

Sincerely



Mario M Perera  
President

**AM DESIGN, INC.**

10210 SW 154<sup>th</sup> Place  
Suite 103  
Miami, FL 33196  
Office: (305) 385-2000  
Fax: (305) 752-1994

July 12, 1999

Department of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Corporation: AM Design, Inc.  
FEI# 65-0920770

To Whom It May Concern:

Please be advised effective today, our new location will be as follows:

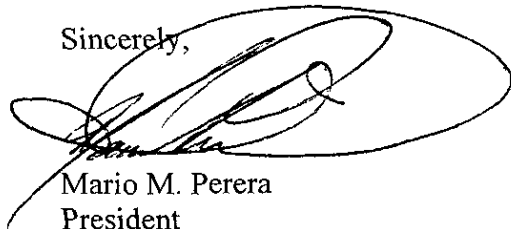
AM Design Inc  
10210 SW 154 Place  
Suite 103  
Miami, FL 33196

New phone number 305-385-2000

Please forward all future correspondence to the above address.

If you have any questions, please feel free to contact me.

Sincerely,



Mario M. Perera  
President