

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90179 011 ***150.00

DOCUMENT # P98000060986

1. Entity Name
A.M. DESIGN, INC.

Principal Place of Business

10210 SW 154 PLACE
103
MIAMI FL 33196

Mailing Address

10210 SW 154 PLACE
103
MIAMI FL 33196

B0080540



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

15120 SW 156 Ave.
 Suite, Apt. #, etc.

3. Mailing Address

15120 SW 156 Ave.
 Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33196

Country

USA

Zip

33196

Country

USA

4. FEI Number **65-0920770**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PERERA, MARIO M
10210 SW 154 PLACE
103
MIAMI FL 33196

7. Name and Address of New Registered Agent

Name **Mario M Perera**
 Street Address (P.O. Box Number is Not Acceptable)
15120 SW 156 Ave
 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.

(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, 2002 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 **P** ☐ Delete
 NAME **PERERA, MARIO M**
 STREET ADDRESS **10210 SW 154 PL #103**
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE **V** ☐ Delete
 NAME **PERERA, DIANE**
 STREET ADDRESS **10210 SW 154 PL #103**
 CITY-ST-ZIP **MIAMI FL 33196**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
 NAME **Mario M. Perera**
 STREET ADDRESS **15120 SW 156 Ave**
 CITY-ST-ZIP **Miami, FL 33196**

TITLE **Vice President** ☒ Change ☐ Addition
 NAME **Diane Perera**
 STREET ADDRESS **15120 SW 156 Ave**
 CITY-ST-ZIP **Miami, FL 33196**

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

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

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

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 #

CR2E034 (9/01)