2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # P98000061630 ARCHITRONICS DESIGN GROUP, INC. 05-14-2001 90253 031 ***150.00 Principal Place of Business Mailing Address 9960 NW 116TH WAY 9710 DOMINICAN DRIVE SUITE 7 MIAMI FL 33189 **FANDOAR** (co.) MEDLEY FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0853979 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PROENZA, ROBERT Street Address (P.O. Box Number is Not Acceptable) 9710 DOMINICAN DR MIAMI FL 33189 City Zio 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 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 Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME PROENZA, ROBERT NAME STREET ADDRESS STREET ADDRESS 9710 DOMINICAN DRIVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33189** Addition Change Delete TITLE GINCY PROFIZA anio Dominican Drive NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIGHI FL 33189 CITY-ST-ZIP Change Addition TITLE Detete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP plied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information already 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 steelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information sur indicated on this report or supplement of the corporation or the receiver changed, or on an attachment w ustee , with all other like empowered. SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone