

2000 UNIFORM BUSINESS REPORT (UBR)

6/7

FILED
Jul 28, 2000 8:00 am
Secretary of State

06-07-2000 90444 014 ***150.00

308834

DOCUMENT # P98000071364

1. Entity Name

INTERAMERICAN BUILDERS GROUP, INC.

Principal Place of Business

2520 S.W. 22 Street
 Suite 2- 380
 Miami, Fl. 33145

Mailing Address

1101 BRICKELL AVENUE
 SUITE 800
 Miami, Fl. 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65 - 0860498

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PORRAS SERGIO
 1101 BRICKELL AVENUE
 SUITE 800
 MIAMI, FL. 33131

Name

ELISEO RUIZ

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

2520 S.W. 22 Street

Suite 2- 380

City

Miami,

FL

Zip Code

33145

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

E. Ruiz

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, 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	D	<input type="checkbox"/> Delete
NAME	FRANCISCO FEOLI	
STREET ADDRESS	2520 S.W. 22 Street. Suite 2-380	
CITY-ST-ZIP	Miami, FL. 33145	
TITLE	D	<input type="checkbox"/> Delete
NAME	ELISEO RUIZ	
STREET ADDRESS	2520 S.W. 22 St. Suite 2-380	
CITY-ST-ZIP	Miami, FL. 33145	
TITLE	D	<input type="checkbox"/> Delete
NAME	MARIA F. SUAREZ	
STREET ADDRESS	2520 S.W. 22 Street. Suite 2-380	
CITY-ST-ZIP	Miami, FL. 33145	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

E. Ruiz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OFFICER

4-28-00

Date

Daytime Phone #

CR2E034 (9/99)

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June 26, 2000

Interamerican Builders Group, Inc
2520 S.W. 22 Street , Ste 2-380
Miami, FL 33145
Ref No.: P98000071364

Florida Department of State
Katherine Harries, Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is in reference to your letter dated June 16, 2000. According to our records the filing for the annual report/uniform report was done in the time permitted by the state (post marked before 4/30/00). Enclosed you will find a receipt from the United States Postal Office dated April 28, 2000 and a copy of the money order in the amount of \$150.00 and the date when it was purchased for the filing of the report.

We would really appreciate you correcting this misunderstanding.

If you have any questions, please do not hesitate to contact us

Sincerely yours



Eliseo Ruis, Officer