

# 2001. UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000075996

1. Entity Name  
ACB GROUP, INC.

**FILED**  
**Apr 30, 2001 8:00 am**  
**Secretary of State**

04-30-2001 90393 031 \*\*\*150.00

Principal Place of Business

3301 NE 5TH AVE  
#410  
MIAMI FL 33137  
US

Mailing Address

3301 NE 5TH AVE  
#410  
MIAMI FL 33137  
US

2. Principal Place of Business

4760 BAY POINT ROAD

Suite, Apt. #, etc.

3. Mailing Address

4760 BAY POINT ROAD

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33137

Country

Zip

33137

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAMPOLLO, ARTURO

1800 FAIRHAVEN PLACE 4760 BAY POINT ROAD  
MIAMI FL 33133 33137

Name

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

City

FL

Zip 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

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, 2001 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 **P** ☐ Delete  
NAME **CAMPOLLO, ARTURO**  
STREET ADDRESS **1800 FAIRHAVEN PLACE**  
CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **4760 BAY POINT ROAD**  
CITY-ST-ZIP **MIAMI, FL 33137**

TITLE **D** ☒ Delete  
NAME **BEHAR, JULIETA**  
STREET ADDRESS **1800 FAIRHAVEN PLACE**  
CITY-ST-ZIP **MIAMI FL 33133**

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

TITLE **VP** ☒ Delete  
NAME **BREGNI, PATRICIA**  
STREET ADDRESS **1800 FAIRHAVEN PLACE**  
CITY-ST-ZIP **MIAMI FL 33133**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
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

4/24/01 (786) 367-0457  
Date Daytime Phone #

CR2E034 (10/00)