

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2001 8:00 am
Secretary of State

08-20-2001 90073 026 ***558.75

DOCUMENT # P98000088086			
1. Entity Name WF American Enterprises, Inc.			
Principal Place of Business 7424 SW 82 ST. # D-115 Miami, FL 33143		Mailing Address 7424 SW 82 ST. # D-115 Miami, FL 33143	
2. Principal Place of Business 1756 Harbor Pointe Circle Suite, Apt. #, etc.		3. Mailing Address 1756 Harbor Pointe Circle Suite, Apt. #, etc.	
City & State Weston FL		City & State Weston FL	
Zip 33327	Country	Zip 33327	Country
4. FEI Number 65-0935532		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent Melquisedec I. Ramos 8540 SW 133 Ave Rd. # 224 Miami FL 33183		7. Name and Address of New Registered Agent Name: Fabio M. Prieto Street Address (P.O. Box Number is Not Acceptable): 1756 Harbor Pointe Circle City: Weston FL Zip Code: 33327	
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 <i>Fabio M. Prieto</i>		DATE 07-30-01	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so: ☐ (See criteria on back)		10. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PRES. NAME FABIO M. PRIETO STREET ADDRESS 7424 SW 82 ST. # D-115 CITY-ST-ZIP Miami FL 33143-0000	☐ Delete	TITLE	☐ Change ☐ Addition
TITLE SD NAME ADRIANA P. POVEDA STREET ADDRESS 11713 SW 91 TERR. CITY-ST-ZIP Miami FL 33186	☐ Delete	TITLE	☐ Change ☐ Addition
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
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 information.			
SIGNATURE: <i>Fabio M. Prieto</i>		DATE 07-30-01 Daytime Phone # 954-6600477	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/99)