

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2000 8:00 am
Secretary of State

07-18-2000 90086 008 ***550.00

DOCUMENT # P98000088665

1. Entity Name

AMERICAN HOUSEHOLD PRODUCTS, INC. ✓

Principal Place of Business

**888 BRICKELL AVENUE
 5TH FLOOR
 MIAMI FL 33131**

Mailing Address

**888 BRICKELL AVENUE
 5TH FLOOR
 MIAMI FL 33131-2913**

2. Principal Place of Business

4430 E. 10th Lane

3. Mailing Address

4430 E. 10th Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Hialeah, FL

City & State
Hialeah, FL

4. FEI Number **APPLIED FOR**
65-0870311

Applied For
 Not Applicable

Zip
33013

Country
U.S.A.

Zip
33013

Country
U.S.A.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**FILINGS, INC.
 3732 N.W. 16TH STREET
 FT. LAUDERDALE FL 33311**

7. Name and Address of New Registered Agent

Name
 Street Address / P.O. Box
 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 _____ DATE _____
 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) ☐

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

TITLE	D	☐ Delete
NAME	PARADA, RAUL A	
STREET ADDRESS	888 BRICKELL AVENUE, 5TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	☐ Delete
NAME	ZUNIGA, CARLOS A	
STREET ADDRESS	888 BRICKELL AVENUE, 5TH FLOOR	
CITY-ST-ZIP	MIAMI FL 33131	
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	Raul Aguilera	☒ Change ☐ Addition
NAME	4430 E. 10th Lane	
STREET ADDRESS	Hialeah, FL 33013	
CITY-ST-ZIP		
TITLE	Carlos A. Perez	☒ Change ☐ Addition
NAME	4430 E. 10th Lane	
STREET ADDRESS	Hialeah, FL 33013	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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

CARLOS A. PEREZ

6/28/2000

Date

Daytime Phone #