

UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # P98000091941

1. Entity Name

AMERIBUILD CONSTRUCTION MANAGEMENT, INC.

FILED

00 DEC 26 PM 3:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99-00 UBR

Principal Place of Business
343 Almeria Avenue
Coral Gables, Florida 33134

Mailing Address
121 East 24 Street
New York, New York 10010

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
58-2423856

Applied For
Not Applicable

Zip

Country

Zip

Country

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

AMERILAWYER
343 Almeria Avenue
Coral Gables, Florida 33134

Name
SPIEGEL & UTRERA, P.A.
Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue

City
Coral Gables FL Zip Code 33134

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.

Spiegel & Utrera, P.A.

SIGNATURE By: *Natalia Utrera*
Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reporting)

DATE

12/22/00

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
Roth, Brandon L.
343 Almeria Avenue
Coral Gables, Florida 33134 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400003524534
-01/05/01-01024-006
*****300.00 *****300.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 in an attachment with an address, with all other like empowered.

SIGNATURE *Brandon L. Roth* Brandon L. Roth, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/21/00

KE

CR2034 (\$989)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. Brandon L. Roth is the President of AMERIBUILD CONSTRUCTION MANAGEMENT, INC. a Florida corporation, (hereinafter "Corporation").
 2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
 3. That the Corporation failed to file its 1999 and 2000 Annual Report or pay the 1999 and 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999 and 2000 Annual Report fees and the filing of its 2000 Annual Report, which are presented simultaneously with this Affidavit.
 5. AMERIBUILD CONSTRUCTION MANAGEMENT, INC. satisfies the requirements of the Florida Statutes 607.0401.
 6. No further ground or grounds exist for the administrative dissolution of the Corporation.
- Dated: 21st day of December, 2000

FURTHER, AFFIANT SAYETH NOT

AMERIBUILD CONSTRUCTION
MANAGEMENT, INC.

By: 

Brandon L. Roth, President

CHUAN WANG

Notary Public, State of New York
No. 01WA6002718
Qualified in Suffolk County
Commission Expires Feb. 17, 2002

SWORN AND SUBSCRIBED

before me this 21st day of Dec., 2000.



Notary Public, State of Florida at Large

Printed Name: _____

Commission Expires: _____