

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90033 006 ***150.00

DOCUMENT # P98000106629

1. Entity Name

ALPINE DELUXE CORP.

Principal Place of Business

8390 W. FLAGLER STREET
SUITE #102
MIAMI FL 33144

Mailing Address

8390 W. FLAGLER STREET
SUITE #102
MIAMI FL 33144

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 **65-0886852**

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

AMAYA, RUDOLPH R
10000 NW 80 CT APT. #2136
HIALEAH GARDENS FL 33016

Name

JUAN L ESTRADA

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

5600 NW 106 CT

City

MIAMI

FL

Zip Code

33178

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

04/27/01

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 **PT** ☒ Delete
 NAME **AMAYA, RUDOLF R**
 STREET ADDRESS **10000 NW 80 COURT #2136**
 CITY-ST-ZIP **HIALEAH GARDENS FL 33016**

TITLE **PT** ☒ Change ☐ Addition
 NAME **JUAN L. ESTRADA**
 STREET ADDRESS **5600 NW 106 CT**
 CITY-ST-ZIP **MIAMI, FL. 33178**

TITLE **VS** ☒ Delete
 NAME **LA PUENTE, ARTURO**
 STREET ADDRESS **6231 SW 138 COURT #P**
 CITY-ST-ZIP **MIAMI FL 33183**

TITLE **VS** ☒ Change ☐ Addition
 NAME **RUDOLF R. AMAYA**
 STREET ADDRESS **10000 NW 80 COURT #2136**
 CITY-ST-ZIP **HIALEAH FL 33183**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
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TITLE ☐ Change ☐ Addition
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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

04/27/01

Date

305-480-8107

Daytime Phone #

CR2E034 (10/00)

Attachment
#P98000106629
756294

MINUTES OF SPECIAL MEETING OF
ALPINE DELUXE CORP.

An special meeting of the shareholders and directors of ALPINE DELUXE CORP. was held at 8390 W Flagler St Suite 102, Miami, FL 33144 on December 15th 2000.

Mr. Rudolf R Amaya, president, named in the Articles of Incorporation called the meeting to order.

On motion duly made, seconded and carried, Mr. Rudolf R Amaya was elected chairman and secretary of the meeting.

~~The secretary announced that the Directors present constituted a majority of the directors named in the Articles of Incorporation. Thereupon, the chairman declared that the meeting was duly constituted and in compliance with the Florida Statutes.~~

The chairman announced that the purpose of the meeting was twofold:

- The Directors, named in the Corporate Records filed in Tallahassee, Florida, had tendered their resignations, effective upon the adjournment of this meeting. Upon motion duly made, seconded and adopted, said resignations were accepted and ordered spread upon the minutes.

- To consider an offer presented by Juan L Estrada, to buy fifty percent (50%) shares of capital stock held by Mr. Rudolf R Amaya.

Upon motion duly made and seconded, the following resolutions were adopted:

RESOLVED, the following named persons were elected as directors and shareholders of the corporation each to hold office until the next meeting of shareholders, and until a successor of each shall have been elected and qualified or until his earlier resignation, removal from office or death:

NAME	ADDRESS	NO. OF SHARES
Mr. Juan L Estrada President, Secretary Treasurer	8390 W Flagler St Ste 102 Miami, FL 33144	50%
Mr. Rudolf R Amaya	8390 W Flagler St Ste 102 Miami, FL 33144	50%