

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **PA9000007002**

Entity Name **ARMAR, INC.**

FILED

00 MAR 30 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
17201 Collins Avenue
Sunny Isles, FL 33160 (same)

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

State, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0942901**

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

FILINGS, INC.
3732 NW 16 Street
Ft. Lauderdale, FL 33311

Name **Juan E. Figueras, Esq.**

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

7050 S.W. 86th Avenue

City **Miami**

FL Zip Code **33143**

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 resigning)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEES \$150.00
After MAY 1, 2000 Fee will be \$650.00
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 **DIRECTOR** ☒ Delete
NAME **ARNALDO BOU**
STREET ADDRESS **17201 Collins Avenue**
CITY-STATE-ZIP **Sunny Isles, FL 33160**

TITLE **PRESIDENT/DIRECTOR** ☐ Change ☒ Addition
NAME **ARMANDO GATTAMORTA**
STREET ADDRESS **17201 Collins Avenue**
CITY-STATE-ZIP **Sunny Isles, FL 33160**

TITLE **DIRECTOR** ☐ Delete
NAME **MARTA PINANGO**
STREET ADDRESS **17201 Collins Avenue**
CITY-STATE-ZIP **Sunny Isles, FL 33160**

TITLE **SECRETARY/TREASURER** ☒ Change ☐ Addition
NAME **MARTA PINANGO**
STREET ADDRESS **17201 Collins Avenue**
CITY-STATE-ZIP **Sunny Isles, FL 33160**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME **200003195752--2**
STREET ADDRESS **-04/04/00--01088--026**
CITY-STATE-ZIP *******150.00 *****150.00**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME **200003195752--2**
STREET ADDRESS **-04/04/00--01088--027**
CITY-STATE-ZIP *******8.75 *****8.75**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

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

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption noted 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: **Marta Pinango**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/28/00 (305) 947-0621