

2000 UNIFORM BUSINESS REPORT (UBR)

5/

DOCUMENT # P99000019403

1. Entity Name

ARQUITECTURA 2000, INC.

(R)

FILED
Jun 16, 2000 8:00 am
Secretary of State

05-04-2000 90160 031 ***158.75

Principal Place of Business

269 GIRALDA AVENUE
SUITE 303
CORAL GABLES FL 33134

Mailing Address

269 GIRALDA AVENUE
SUITE 303
CORAL GABLES FL 33134-5002

2. Principal Place of Business

2103 Coral Way

Suite, Apt. #, etc.

201

City & State

Miami, FL

Zip

33145

Country

US

3. Mailing Address

2103 Coral Way

Suite, Apt. #, etc.

201

City & State

Miami, FL

Zip

33145

Country

US

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

PRATS, GABRIEL

2121 PONCE DE LEON BLVD.

SUITE 240

CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

RENE DAGO JR.

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

2103 CORAL WAY, SUITE 201

City

Miami FL

FL

Zip Code

33145

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)

4/29/00
DATE

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	PSTD	☒ Delete
NAME	DEL PILAR ROA CHARRO, MARIA	
STREET ADDRESS	269 GIRALDA AVENUE, SUITE 303	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	PSTD	☒ Change ☒ Addition
NAME	DAGO, RENE JR.	
STREET ADDRESS	2103 Coral Way Suite 201	
CITY-ST-ZIP	Miami, FL 33145	
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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 28 / 28 / 2000 (305) 858-6233

Date

Daytime Phone #

CR2E034 (9/99)