

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000019830

1. Entity Name

ABK FINANCIAL, INC.

(R)

08-10-2000 90005 050 ***150.00

FILED

00 SEP 29 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3975 Northwest 24th Street
Miami, Florida 33142

Mailing Address
same

2. Principal Place of Business

3900 NW 79th AVE

3. Mailing Address

Suite, Apt. #, etc.

#417

Suite, Apt. #, etc.

same

City & State

Miami

FLORIDA

City & State

same

Zip

33166

Country

USA

Zip

same

Country

same

4. FEI Number

65-0902016

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

SPIEGEL & UTRERA, P.A.

343 Almeria Avenue

Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

Name

John H Ruiz PA

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

180 NW 37th AVE

City

Miami

FL

Zip Code

33125

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

John H Ruiz

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when renewing)

8-3-00

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	CFO, STD	☐ Delete
NAME	Brown, Robert L.	
STREET ADDRESS	3975 Northwest 24th Street	
CITY-ST-ZIP	Miami, Florida 33142	
TITLE	PD	☐ Delete
NAME	Calvo, Jose A.	
STREET ADDRESS	3975 Northwest 24th Street	
CITY-ST-ZIP	Miami, Florida 33142	
TITLE	VD	☐ Delete
NAME	Yecora, Nelson	
STREET ADDRESS	3975 Northwest 24th Street	
CITY-ST-ZIP	Miami, Florida 33142	
TITLE	VD	☐ Delete
NAME	Yecora, Richard	
STREET ADDRESS	3975 Northwest 24th Street	
CITY-ST-ZIP	Miami, Florida 33142	
TITLE	D	☐ Delete
NAME	Caligiuri, Denise	
STREET ADDRESS	3975 Northwest 24th Street	
CITY-ST-ZIP	Miami, Florida 33142	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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		
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

8-3-2000 305-794-9524

Date

Daytime Phone #

CR2E034 (9/99)