

FOR PROFIT CORPORATION
2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90451 026 ***150.00

DOCUMENT # P99000033780

1. Entity Name

Absolutebrokers, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3405-A N.W. 72nd Ave.

3. Mailing Address

3405-A N.W. 72nd Ave.

Suite, Apt. #, etc.

Suite 203

Suite, Apt. #, etc.

Suite 203

City & State

Miami, FL

City & State

Miami, FL

Zip

33122-1300

Country

Zip

33122-1300

Country

4. FEI Number

65-0912385

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Botero, Robert

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

412 Kelly Lane

City

Weston

FL

Zip Code

33326

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

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐

(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
D/P/S
Botero, Robert
STREET ADDRESS
412 Kelly Lane
CITY - ST - ZIP
Weston, FL 33326

TITLE
NAME
D/T
Botero, Maria
STREET ADDRESS
412 Kelly Lane
CITY - ST - ZIP
Weston, FL 33326

TITLE
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STREET ADDRESS
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IN THIS SPACE**

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 14 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Botero

042402

305-593-6247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #