

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90021 050 ***150.00

0217984

DOCUMENT # P99000067613

1. Entity Name

BARCELONA CONSTRUCTION GROUP, INC.

Principal Place of Business

8951 SW 4 LANE
MIAMI FL 33174

Mailing Address

8951 SW 4 LANE
MIAMI FL 33174

2. Principal Place of Business

8530 S.W. 84th
Suite, Apt. #, etc.

3. Mailing Address

8530 S.W. 84th
Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL 33143

Zip

33143

Country

Zip

33143

Country

4. FEI Number

65-0944225

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

BIANCHI, PETER C
255 UNIVERSITY DRIVE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

FRANCISCO L. ABELLA

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

8530 S.W. 84th

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

FRANCISCO L. ABELLA

3/02/01

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) ☐**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

TITLE ☐ Delete
NAME D
STREET ADDRESS DE ARMAS, ZENEN
CITY-ST-ZIP 8951 SW 4 LANE
MIAMI FL 33174TITLE ☐ Delete
NAME D
STREET ADDRESS ABELLA, FRANCISCO J
CITY-ST-ZIP 8530 SW COURT
MIAMI FL 33143TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

FRANCISCO L. ABELLA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/02/01

Daytime Phone #

305-883-1482

CR2E034 (10/00)