

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90058 001 *****8.75
01-22-2001 90058 002 ***150.00

0141359

DOCUMENT # P99000073225

1. Entity Name

ABG INVESTMENTS, INC.

Principal Place of Business

Mailing Address

7354 NW 34 ST
MIAMI FL 33122

7354 NW 34 ST
MIAMI FL 33122

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0966797

☒ Applied For
☐ Not Applicable

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

BELLO, JOSE
14230 SW 57TH LANE
NO. 106
MIAMI FL 33183

Name Bello, Jose A.

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

7210 SW. 126 CT.

City MIAMI

FL

Zip Code 33183

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

01-09-01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GUEVARA, PAULA C
STREET ADDRESS 14230 SW 57TH LANE
CITY-ST-ZIP MIAMI FL 33183 ☐ Delete

TITLE VD
NAME BELLO, JOSE
STREET ADDRESS 14230 SW 57TH LANE
CITY-ST-ZIP MIAMI FL 33183 ☐ Delete

TITLE SD
NAME ARREAZA, ROBERTO
STREET ADDRESS 14230 SW 57TH LANE
CITY-ST-ZIP MIAMI FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE PD
NAME GUEVARA, PAULA C
STREET ADDRESS 7210 SW. 126 CT.
CITY-ST-ZIP MIAMI - FLORIDA 33183 ☒ Change ☐ Addition

TITLE VP
NAME BELLO, JOSE A.
STREET ADDRESS 7210 SW. 126 CT.
CITY-ST-ZIP MIAMI FLORIDA 33183 ☒ Change ☐ Addition

TITLE SD
NAME ARREAZA, ROBERTO
STREET ADDRESS 1014 NW. 136 CT.
CITY-ST-ZIP MIAMI - FLORIDA 33182 ☒ Change ☐ Addition

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

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

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

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:

JOSE A. BELLO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/09/01
Date

305-5027120
Daytime Phone #

CR2E034 (10/00)