

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000080434

1. Entity Name

ADEC CORPORATION

Principal Place of Business

5390 SW 32ND WAY
HOLLYWOOD FL 33312

Mailing Address

5390 SW 32ND WAY
HOLLYWOOD FL 33312-7901

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0948003

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LUCIA PARRA-MARTHA
5390 SW 32ND WAY
HOLLYWOOD FL 33312

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

☒

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.

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**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
MARTHA LUCIA PARRA
PRESIDENT
5390 SW 32 WAY
HOLLYWOOD, FL 33312

☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
RICARDO SOLER
VICE PRESIDENT
5390 SW 32 WAY
HOLLYWOOD, FL 33312

☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
HOLLYWOOD, FL 33312

☐ Delete

TITLE NAME
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CITY-ST-ZIP

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TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICARDO SOLER

MAY 1/00

Date

9549660749

Daytime Phone #

CR2E034 (9/99)

FILED
Jun 27, 2000 8:00 am
Secretary of State

05-26-2000 90128 049 ***150.00

DO NOT WRITE IN THIS SPACE