

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**Mar 19, 2001 8:00 am**  
**Secretary of State**

03-19-2001 90391 027 \*\*\*158.75

**DOCUMENT # P99000080434**

1. Entity Name  
**ADEC CORPORATION**

Principal Place of Business

Mailing Address

**5390 SW 32ND WAY  
HOLLYWOOD FL 33312**

**5390 SW 32ND WAY  
HOLLYWOOD FL 33312**

2. Principal Place of Business

3. Mailing Address

**5391 S.W. 32 WAY**

**SAME**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**FT. LAUDERDALE, FL**

City & State

4. FEI Number **65-0948003**

Applied For

Not Applicable

Zip

Country

Zip

Country

**33312**

**BROWARD**

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

**LUCIA PARRA, MARTHA  
5390 SW 32ND WAY  
HOLLYWOOD FL 33312**

Name **MARTHA LUCIA PARRA**

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

**5391 SW. 32 WAY**

City

**FT. LAUDERDALE, FL**

Zip Code

**33312**

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]* **Martha Parra**

**3/15/01**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **PARRA, MARTHA L**  
STREET ADDRESS **5390 SW 32 WAY**  
CITY-ST-ZIP **HOLLYWOOD FL 33312**

TITLE **P** ☒ Change ☐ Addition  
NAME **PARRA, MARTHA L.**  
STREET ADDRESS **5391 S.W. 32 WAY**  
CITY-ST-ZIP **FT. LAUDERDALE, FL 33312**

TITLE **V** ☐ Delete  
NAME **SOLER, RICARDO**  
STREET ADDRESS **5390 SW 32 WAY**  
CITY-ST-ZIP **HOLLYWOOD FL 33312**

TITLE **V** ☐ Change ☐ Addition  
NAME **SOLER, RICARDO**  
STREET ADDRESS **5391 SW 32 WAY**  
CITY-ST-ZIP **FT. LAUDERDALE, FL 33312**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
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 like empowered.

SIGNATURE: *[Signature]* **Martha Parra**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/15/01**  
Date

**954 966 6549**  
Daytime Phone #

CR2E034 (10/00)