

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90393 022 ***150.00

DOCUMENT # P99000080434

1. Entity Name
ADEC CORPORATION

Principal Place of Business

5391 SW 32 WAY
FORT LAUDERDALE FL 33312

Mailing Address

5391 SW 32 WAY
FORT LAUDERDALE FL 33312

2. Principal Place of Business

4067 WIMBLEDON DR.

Suite, Apt. #, etc.

3. Mailing Address

4067 WIMBLEDON DR

Suite, Apt. #, etc.

City & State

COOPER CITY, FL

City & State

COOPER CITY, FL

Zip

Country

33026

USA

Zip

Country

33026

USA

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

5391 SW 32 WAY

FORT LAUDERDALE 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]
 Signature, typed or printed name of registered agent and title if applicable.

[Signature] **V.P. RICARDO SOLER**
 (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, 2002 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 **P** ☐ Delete

NAME **PARRA, MARTHA L**
STREET ADDRESS **5391 SW 32 WAY**
CITY-ST-ZIP **FORT LAUDERDALE FL 33312**

TITLE **V** ☐ Delete

NAME **SOLER, RICARDO**
STREET ADDRESS **5391 SW 32 WAY**
CITY-ST-ZIP **FORT LAUDERDALE FL 33312**

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME **4067 WIMBLEDON DR.**
STREET ADDRESS **COOPER CITY, FL 33026**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME **4067 WIMBLEDON DR**
STREET ADDRESS **COOPER CITY, FL 33026**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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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 other like empowered.

SIGNATURE:

[Signature] **RICARDO SOLER V.P. 4/10/02 9544335822**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)