

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90281 027 ***150.00

DOCUMENT # P99000090652

1. Entity Name
PRO-MAX PAINT & TEXTURE CORP.

Principal Place of Business

**6921 NW 51 STREET
 MIAMI FL 33166**

Mailing Address

**6921 NW 51 STREET
 MIAMI FL 33166**

2. Principal Place of Business

14500 SW 81 AVE

3. Mailing Address

14500 SW 81 AVE

Suite, Apt. #, etc.

MIAMI, FL

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33158

Country

USA

Zip

33158

Country

USA

4. FEI Number

65-1005812

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**TOWER, MAXIMILIAN M
 6921 NW 51 STREET
 MIAMI FL 33166**

7. Name and Address of New Registered Agent

Name **NILSON BLANCO**

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

14500 SW 81 AVE

City

MIAMI

FL

Zip Code

33158

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

Nilson Blanco - Pres.
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-10-2002

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 **DP** ☒ Delete
 NAME **TOWER, MAXIMILIAN M**
 STREET ADDRESS **6921 NW 51 STREET**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **DV** ☐ Delete
 NAME **BLANCO, NILSON**
 STREET ADDRESS **6921 NW 51 STREET**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **DT** ☒ Delete
 NAME **TOWER, ALEXANDER**
 STREET ADDRESS **6921 NW 51 STREET**
 CITY-ST-ZIP **MIAMI FL 33166**

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
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DP** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **14500 SW 81 AVENUE**
 CITY-ST-ZIP **MIAMI, Florida 33158**

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

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

TITLE ☐ Change ☐ Addition
 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 other like empowered.

SIGNATURE:

Nilson Blanco
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-2002

Date

305-253-7900

Daytime Phone #

CR2E034 (9/01)