

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 02, 2001 8:00 am**
Secretary of State

03-02-2001 90119 029 ***150.00

DOCUMENT # V49291*

1. Entity Name

AMCOA GLASS COMPANY, INC.

Principal Place of Business

**1500 SAN REMO AVE
SUITE 176
CORAL GABLES FL 33146**

Mailing Address

**1500 SAN REMO AVE
SUITE 176
CORAL GABLES FL 33146**

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

65-0429574

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

**ROTH, JEFFREY C.
1500 SAN REMO AVE
SUITE 176
CORAL GABLES FL 33146**

Name

Jeffrey R. Eisensmith

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

One Financial Plaza, Suite 1610

City

Fort 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

Jeffrey R. Eisensmith**2/27/01**

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	D/VP <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDSMITH, STEVEN	NAME	Goldsmith, Steven
STREET ADDRESS	1500 SAN REMO AVE #176	STREET ADDRESS	1500 San Remo Ave #176
CITY-ST-ZIP	CORAL GABLES FL	CITY-ST-ZIP	Coral Gables, FL
TITLE	<input type="checkbox"/> Delete	TITLE	D/P <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	Ronald Katz
STREET ADDRESS		STREET ADDRESS	6454 NE 4th Avenue
CITY-ST-ZIP		CITY-ST-ZIP	Miami, FL
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steven Goldsmith, Director**2/27/01**
Date**(305) 751-2202**
Daytime Phone #

CR2E034 (10/00)