## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **L52432** May 26, 2000 8:00 am Secretary of State 1. Entity Name GLADISCO (USA), INC. 05-26-2000 90087 015 \*\*\*150.00 Mailing Address Principal Place of Business %ROBERTO DATORRE %ROBERTO DATORRE 410 - 16TH STREET 410 - 16TH STREET MIAMI BEACH FL 33139-3001 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For -- City & State\_\_\_\_ City & State 4. FEI Number 59-1317967 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DATORRE, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 410 - 16TH STREET MIAMI BEACH FL 33139 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 DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ■ Addition ☐ Change TITLE TITLE ☐ Delete DATORRE, TOMAS NAME NAME 410 - 16TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition Change Change ☐ Delete TITLE DATORRE, ROBERTO NAME STREET ADDRESS 410 16 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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.

TITLE

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

STREET ADDRESS



4/29/00



☐ Change

☐ Addition