

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90733 045 ***150.00

DOCUMENT # P02000075341

1. Entity Name
IPANEMA MARKETING CO.



Principal Place of Business
6600 MISSION CLUB BLVD.
308
ORLANDO FL 32821

Mailing Address
6600 MISSION CLUB BLVD.
308
ORLANDO FL 32821



2. Principal Place of Business
5028 PARK CENTRAL DR
Suite, Apt. #, etc.
APT. 2134

3. Mailing Address
5028 PARK CENTRAL DR
Suite, Apt. #, etc.
APT. 2134

City & State
Orlando Florida
Zip
32839
Country
U.S.A.

City & State
Orlando Florida
Zip
32839
Country
U.S.A.

4. FEI Number
06-1638451

Applied For
Not Applicable

☐ CHECK HERE IF MAKING CHANGES

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TORO, RUBEN D
7345 SAND LAKE RD.
204
ORLANDO FL 32819

7. Name and Address of New Registered Agent

Name JULIANA N. LIMA
Street Address (P.O. Box Number is Not Acceptable)
5028 PARK CENTRAL DR # 2134
City Orlando FL Zip Code 32839

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 2/28/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST LIMA, JULIANA N 6600 MISSION CLUB BLVD. #308 ORLANDO FL 32821	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	5028 PARK CENTRAL DR. #2134 Orlando FL 32839	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/03

Date

407. 489-0164

Daytime Phone #

CR2E034 (10/02)