

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000032753

1. Entity Name

MULTITRADE ATLANTIC DEVELOPMENT, INC.

**FILED**  
**Mar 14, 2000 8:00 am**  
**Secretary of State**

03-14-2000 90059 030 \*\*\*158.75

Principal Place of Business

Mailing Address

4 SUTTON COURT  
PALM COAST FL 32164

4 SUTTON COURT  
PALM COAST FL 32164-7722

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 59-3376452

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

CONTAG, GEORGE R  
4 SUTTON COURT  
PALM COAST FL 32164

Name ELIZABETH CONTAG

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

4 SUTTON COURT

City PALM COAST

FL

Zip Code 32164

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 Elizabeth Contag

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

(NOTE: Registered Agent signature required when reinstating)

03/01/2000

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, 2000 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

TITLE DP  
NAME CONTAG, MIRIAM OSMARA ☒ Delete  
STREET ADDRESS 4 SUTTON COURT  
CITY-ST-ZIP PALM COAST FL 32164

TITLE DVP  
NAME CONTAG, GEORG R ☒ Delete  
STREET ADDRESS 4 SUTTON COURT  
CITY-ST-ZIP PALM COAST FL 32164

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

TITLE PT  
NAME ELIZABETH CONTAG ☐ Change ☒ Addition  
STREET ADDRESS 4 SUTTON COURT  
CITY-ST-ZIP PALM COAST FL 32164

TITLE VP-S  
NAME JOSE URREIZTIGTA ☐ Change ☒ Addition  
STREET ADDRESS 4 SUTTON COURT  
CITY-ST-ZIP PALM COAST FL 32164

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:

**SIGNATURE REQUIRED**  
Elizabeth Contag

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/01/2000 (904) 445-9940

Date

Daytime Phone #

CR2E034 (9/99)

HHack.  
C0034971  
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**ELIZABETH CONTAG**  
**4 Sutton Court**  
**Palm Coast, FL 32164**

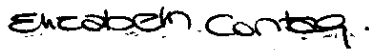
Board of Directors  
Multitrade Atlantic Development, Inc.  
4 Sutton Court  
Palm Coast, FL 32164

February 15, 2000

**Acceptance of Designation**

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the Corporate Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in section 607.325 Florida Statutes.

Sincerely:

  
Elizabeth Contag

**Multitrade Atlantic Development, Inc.  
Minutes of Annual Shareholders' Meeting  
2000**

**Time and Place**

The annual meeting of the shareholders of Multitrade Atlantic Development, Inc., a Florida Corporation, was held at the office of the corporation at 4 Sutton Court, Palm Coast, Florida State, on this 10th. January 2000, at 2 PM., the time and place prescribed by the bylaws for the purpose of considering reports of the affairs of the corporation, and transacting other business within the powers of the shareholders.

**Call to order – Chairman and Secretary**

The meeting was called to order by Myriam O. Contag, President of the Corporation. As authorized by the bylaws, the President presided as Chairman of the meeting, and Georg R. Contag, acted as Secretary of the meeting and recorded the minutes.

**Validity of Meeting**

The meeting being held in accordance with the terms of the bylaws of the corporation, the Chairman declared that the meeting was lawfully and properly convened.

**Shareholders Present**

The following members of the Board of Directors were present, Myriam O. Contag, President, and Georg R. Contag, Vice-President, declared that a quorum was present.

**Approval of Prior Minutes**

On motion duly made, seconded, and carried, the minutes of the annual meeting on February 14<sup>th</sup> 1999, were unanimously approved.

**Annual Report**

The Chairman presented to the meeting the annual report of the corporation for the fiscal year ended December 31<sup>st</sup>, 1999 and stated that a copy of the report had been mailed to each shareholder on January 5<sup>th</sup>, 2000.

A motion was duly made, seconded, and carried waiving reading of the annual report, and a copy of the annual report was ordered filed with the Minutes.



Attach.  
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# P96000032753

### Resolutions

The Chairman then reported to the meeting the activities of the Board of Directors and proposed that the shareholders ratify those actions of the Directors. Upon motion duly made, seconded, and unanimously carried, it was:

RESOLVED: the nominations of Elizabeth Contag as President and Treasurer, and Jose Urreiztieta, as Vice-President and Secretary of the Corporation.


RESOLVED: sale of 60 shares; transfer of 40 shares subscribed to Myriam O. Contag; and transfer of 20 shares subscribed to Erick W. Contag to Jose Urreiztieta for the contribution of \$60.00.

RESOLVED: sale of 20 shares; transfer of 20 shares subscribed to Georg R. Contag to Elizabeth Contag, for the contribution of \$20.00

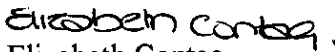
RESOLVED: that all proceedings of the Board of Directors since the last meeting of the shareholders, and all acts taken by members of the Board of Directors or by officers of this corporation, are hereby ratified and approved in all respects. Upon motion duly made, seconded, and unanimously carried.


### Adjournment

There being no further business, on motion duly made, seconded, and carried, the meeting was adjourned.

  
Myriam O. Contag

  
Georg R. Contag

  
Elizabeth Contag  
President/T

  
Jose Urreiztieta  
Vice-President/S

