

**2000 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P98000033643**

1. Entity Name

**LUPEGE INC.**

**FILED**  
**Jan 19, 2000 8:00 am**  
**Secretary of State**

01-19-2000 90310 021 \*\*\*150.00

Principal Place of Business

Mailing Address

**354 SEVILLA AVENUE  
 CORAL GABLES FL 33134**

**354 SEVILLA AVENUE  
 CORAL GABLES FL 33134-6615**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**65-0830935**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**KOSS, A.  
 782 NW 42 AVENUE #448  
 MIAMI FL 33126**

Name

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

City

**FL**

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

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, 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  Delete  
 NAME **SD**  
 STREET ADDRESS **CEBALLOS, HAYDEE**  
 CITY-ST-ZIP **354 SEVILLA AVENUE**  
**CORAL GABLES FL 33134**

TITLE  Change  Addition  
 NAME **PRESIDENT**  
 STREET ADDRESS **CEBALLOS, HAYDEE**  
 CITY-ST-ZIP **354 SEVILLA AVENUE**  
**CORAL GABLES FL. 33134**

TITLE  Delete  
 NAME **P**  
 STREET ADDRESS **LUIZ, MARTINA**  
 CITY-ST-ZIP **R PAS COAL VITA SS7 APT 6**  
**SAO PAULO (BRAZIL) SP 0544-5001**

TITLE  Change  Addition  
 NAME **SD**  
 STREET ADDRESS **MARTINS, LUIZ**  
 CITY-ST-ZIP **R PAS COAL VITA SS7 APT 6**  
**SAO PAULO BRAZIL SP.0544-5001**

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
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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: *Haydee A. Ceballos*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**HAYDEE A. CEBALLOS**  
 PRES.

1-11-00 (305) 448-5255  
 Date Daytime Phone #

11 (10/01)

CF 1 (01/14) (1999)