

2001 UNIFORM BUSINESS REPORT (UBR)

06-15-2001 90616 011 ***150.00
P99000094280

DOCUMENT # P99000094280

1. Entity Name
B.D.M. AMERICA CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT -5 PM 1:46

0023337

Principal Place of Business 12141 S.W. 119TH PLACE MIAMI FL 33186	Mailing Address 12141 S.W. 119TH PLACE MIAMI FL 33186
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State	City & State	4. FEI Number 65-0968881	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

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

6. Name and Address of Current Registered Agent
SERRA, MARIA D
12141 SW 119 PL
MIAMI FL 33186

7. Name and Address of New Registered Agent
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 _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary MARIA DEL CARMEN SERRA 12141 S.W. 119TH PLACE MIAMI FL 33186 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Beniamino Di Marco 12141 SW 119 PL Mia FL 33186 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Silma Serra 12141 SW 119 PL Mia FL 33186 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Rodolfo S. Serraf 12141 SW 119 PL Mia FL 33186 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Anna Di Marco 8357 W Flagler St Mia FL 33144 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Julie Di Marco 8357 W Flagler St Mia FL 33144 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowerers.

SIGNATURE: Maria del C Serra
SECRETARY

5-1-01

B D M America
12141 SW 119 PL
Miami FL 33186

Maria Del Carmen Serra - Secretary
12141 SW 119 PL
Miami FL 33186

Beniamino Di Marco - President
~~12141 SW 119 PL~~
Miami FL 33186

Silma Serra - Director
12141 SW 119 PL
Miami FL 33186

Rodolfo J. Serra - Treasurer
12141 SW 119 PL
Miami FL 33186
Jacaranda c-B-33
Ponce P.R. 00731

Anna Di Marco - Director
8357 W Flagler St
~~Suit D Miami FL 33144~~

Julie Di Marco - Director
8357 W Flagler St
Suit D Miami FL 33144

Page 2 of 2

B.D.M. AMERICA CORPORATION

Costa D' Oro Olive Oil

12141 SW 119 place * Miami, FL 33186
Tel/Fax: (305) 238-5758 * Cell: (305) 213-4446

Thursday, August 9, 2001
Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 6327
Tallahassee, Florida 32314

Sir:

Please accept this in reference to your letter informing us of the late fee we have with your department.

We acknowledge the delay, but very tragic circumstances in the family prevent me of meeting the due date for payment.

It is my personal responsibility. My son had a tragic accident, almost fatal and spend months in the hospital; at the same time my father had a massive stroke and I was out of the office for a considerable amount of time taking care of them. I am willing to show proof concerning this matter if needed. Please accept payment in full. Included are copies of the check, # 1052 cash on June 14, 2001, for \$150.00 for these year fees.

We apologize for this delay and appreciate your help in this matter.

Thank you very much for your attention.

Sincerely,

Maria Serra