

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 21, 2000 8:00 am
Secretary of State

02-21-2000 90002 017 ***150.00

DOCUMENT # P98000056792

1. Entity Name

AHUMADOS NORUEGOS (USA), INC.

Principal Place of Business

Mailing Address

**7299 & 7297 N. W. 12 ST.
MIAMI FL 33126**

**7299 & 7297 N. W. 12 ST.
MIAMI FL 33126**

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

65-0851314

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

**FERNANDEZ-ARCHE, RAUL
4130 BONITA AVE.
CORAL GABLES FL 33133**

Name

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

4800 ORDONA DR

City **CORAL GABLES, FL**

FL

Zip Code **33146**

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 **P**
NAME **FERNANDEZ-ARCHE, RAUL**
STREET ADDRESS **4130 BONITA AVE.**
CITY-ST-ZIP **CORAL GABLES FL 33133**

☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **4800 ORDONA DR**
CITY-ST-ZIP **CORAL GABLES, FL 33146**

TITLE
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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:

Raul F. Arche
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/2000
Date

208 406-9790
Daytime Phone #

CR2E034 (9/99)