

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90201 050 ***158.75

DOCUMENT # F54771

1. Entity Name
BANACOL MARKETING CORPORATION

Principal Place of Business

2655 LEJEUNE ROAD
SUITE 1015
CORAL GABLES FL 33134
US

Mailing Address

2655 LEJEUNE ROAD
SUITE 1015
CORAL GABLES FL 33134
US

00075131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2148171

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MIYAR, RAMON
2655 LEJEUNE ROAD
SUITE 1015
CORAL GABLES FL 33134

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

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, 2002 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	D	<input type="checkbox"/> Delete
NAME	DUQUE-RAMIREZ, FIDEL	
STREET ADDRESS	CALLE 10 NO. 5-51	
CITY-ST-ZIP	SANTAFE DE BOGOTA COLOMBIA	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MIYAR, RAMON	
STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1015	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	CD	<input type="checkbox"/> Delete
NAME	HENRIQUEZ, VICTOR	
STREET ADDRESS	CALLE 53 NO. 45-45 OFICINA 1003	
CITY-ST-ZIP	MEDELLIN, COLOMBIA	
TITLE	S	<input type="checkbox"/> Delete
NAME	HERNANDEZ, JUANA M	
STREET ADDRESS	9265 SW 37TH STREET	
CITY-ST-ZIP	MIAMI FL 33165	
TITLE	D	<input type="checkbox"/> Delete
NAME	DEL CORRAL-SUESCUN, JUAN M	
STREET ADDRESS	CARRERA 50 NO.97 A SUR 150	
CITY-ST-ZIP	LA ESTRELLA, MEDELLIN COL	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LASTRES, JULIO C	
STREET ADDRESS	3930 SW 6TH STREET	
CITY-ST-ZIP	MIAMI FL 33134	

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Juana M Hernandez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/02

305-441-9036 ext 25

CR2F034 (9/01)

Attachment Document # 60079151

NAMES AND ADDRESSES OF OFFICERS/DIRECTORS NOT LISTED ON THE FIRST PAGE

F54771

12. D
Gaviria, Juan F.
Calle 26 Sur No. 48-12
Medellin, Colombia

D
Harry-Hinestroza, Gabriel
Calle 26 Sur No. 48-12
Medellin, Colombia

D
Rico-Restrepo, Juan David
Carrera 42 A No. 1 Sur 16
Medellin, Colombia

DELETE THE FOLLOWING OFFICER

EVP
Rothman, Scott
2 Bear Brook Lane
Livingston, NJ 07039

ADD THE FOLLOWING OFFICERS

VP Sales & Marketing
Sheridan, William J.
16 Meadowlark Dr.
East Northport, NY 11731

VP Sales
Borchers, Rosa E.
6210 Fulsher Lane
Madeira, OH 45243

VP Sales
~~Sarria, Margarita~~
21512 SW 88th Place
Miami, FL 33189

VP Operations
Daniel, Sander
3 Gardner Rd.
Cherry Hill, NJ 08034