

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
 05-13-2002 90179 032 ***150.00

DOCUMENT # P01000057559

1. Entity Name

VERTEX INTERNATIONAL TRADING GROUP, INC.

Principal Place of Business

**12100 NORTHWEST 10TH STREET
 CORAL SPRINGS FL 33071**

Mailing Address

**12100 NORTHWEST 10TH STREET
 CORAL SPRINGS FL 33071**

854400



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3650 Coral Ridge DR

3. Mailing Address

3650 Coral Ridge DR

Suite, Apt. #, etc.

107

Suite, Apt. #, etc.

107

City & State

CORAL Springs, FL

City & State

CORAL Springs, FL

4. FEI Number

GS-1112249

☒ Applied For

☐ Not Applicable

Zip

33065

Country

USA

Zip

33065

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**DIAMOND, BARRY A ESQ
 9728 WEST SAMPLE ROAD
 CORAL SPRINGS FL 33065**

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 **PD** ☐ Delete
 NAME **PROVOST, ROBERT**
 STREET ADDRESS **12100 NORTHWEST 10TH STREET**
 CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE **VSD** ☐ Delete
 NAME **PROVOST, WILLIAM**
 STREET ADDRESS **12100 NORTHWEST 10TH STREET**
 CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE **TD** ☐ Delete
 NAME **DEL AGUILA, DANIEL**
 STREET ADDRESS **12100 NORTHWEST 10TH STREET**
 CITY-ST-ZIP **CORAL SPRINGS FL 33071**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME **Robert Provost**
 STREET ADDRESS **3650 Coral Ridge DR # 107**
 CITY-ST-ZIP **CORAL Springs, FL 33065**

TITLE ☐ Change ☐ Addition
 NAME **Provost, William**
 STREET ADDRESS **3650 Coral Ridge DR # 107**
 CITY-ST-ZIP **CORAL Springs, FL 33065**

TITLE ☐ Change ☐ Addition
 NAME **DeLaguila, Daniel**
 STREET ADDRESS **3650 Coral Ridge DR # 107**
 CITY-ST-ZIP **CORAL Springs, FL 33065**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/02

Date

954-757-5844

Daytime Phone #

CR2E034 (9/01)