

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 332815

1. Entity Name

DWIGHT & WILSON CO.

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90114 012 ***150.00

Principal Place of Business

Mailing Address

2881 N.E. 7TH AVE.
 POMPANO BCH FL 33064

2881 N.E. 7TH AVE.
 POMPANO BCH FLA 33064-5421

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1217698

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MAUS, C P
2881 NE 7TH AVE
POMPANO BEACH FL 33064

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 **P**
TAMARGO, SERGIO
 STREET ADDRESS **MARQUEI DE URQUIJO NO. 24-121**
 CITY-ST-ZIP **GIJON AS SPAIN**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
SERGIO, TAMARGO
 STREET ADDRESS **1147 HILLSBORO MILE**
 CITY-ST-ZIP **HILLSBORO BCH FL 33062**

TITLE Change Addition
 NAME **TAMARGO SERGIO JR.**
 STREET ADDRESS **1147 HILLSBORO MILE**
 CITY-ST-ZIP **HILLSBORO BCH, FL 33062**

TITLE Delete
 NAME **STD.**
GARRIZ, JUAN
 STREET ADDRESS **LAJUVERIA-TREMANOS, APTO 333**
 CITY-ST-ZIP **GIJON SP 33280**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V**
MAUS, C P
 STREET ADDRESS **3961 NW 5TH ST**
 CITY-ST-ZIP **COCONUT CREEK FL 33066**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 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:

C P Maus

COPIED

4/20/00

Date

1-954-942-8321

Daytime Phone #

CR2E034 (9/99)