

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2003 8:00 am
Secretary of State

04-09-2003 90185 017 ***150.00

DOCUMENT# F01000001169

1. Entity Name
FLORIM USA 2, INC.



Principal Place of Business
**300 INTERNATIONAL BLVD.
CLARKSVILLE TN 37040**

Mailing Address
**300 INTERNATIONAL BLVD.
CLARKSVILLE TN 37040**

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
62-1656669

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**NATIONAL REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	BALDINI, ANSELMO	
STREET ADDRESS	300 INTERNATIONAL BLVD.	
CITY-ST-ZIP	CLARKSVILLE TN 37040	
TITLE	V	☐ Delete
NAME	MIGLIARI, MIRCO	
STREET ADDRESS	300 INTERNATIONAL BLVD.	
CITY-ST-ZIP	CLARKSVILLE TN 37040	
TITLE	S	☐ Delete
NAME	OUTLAWE, THOMAS H	
STREET ADDRESS	300 INTERNATIONAL BLVD.	
CITY-ST-ZIP	CLARKSVILLE TN 37040	
TITLE	CD	☐ Delete
NAME	MINGARELLI, MARCO	
STREET ADDRESS	300 INTERNATIONAL BLVD.	
CITY-ST-ZIP	CLARKSVILLE TN 37040	
TITLE	D	☐ Delete
NAME	LUCCHESI, CLAUDIO	
STREET ADDRESS	300 INTERNATIONAL BLVD.	
CITY-ST-ZIP	CLARKSVILLE TN 37040	
TITLE	D	☒ Delete
NAME	FARINA, AUGUSTO	
STREET ADDRESS	300 INTERNATIONAL BLVD.	
CITY-ST-ZIP	CLARKSVILLE TN 37040	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President, CLAUDIO LUCCHESI	☒ 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		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THOMAS H. OUTLAWE, CONTROLLER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/03 553-7
Date Daytime Phone #

CR2E034 (10/02)