

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90843 025 ***158.75

DOCUMENT # F01000005896

1. Entity Name
CELTIC FINANCE CORPORATION, S.A.



Principal Place of Business
**500-3 ISLANDS BLVD STE 806-A
HALLANDALE BEACH FL 33009**

Mailing Address
**500-3 ISLANDS BLVD STE 806-A
HALLANDALE BEACH FL 33009**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

HALLANDALE BEACH
Suite, Apt. #, etc.
806 A

3. Mailing Address

500-3 Islands Blvd.
Suite, Apt. #, etc.
806-A

City & State
HALLANDALE BEACH, FL.

City & State
HALLANDALE BEACH, FL.

4. FEI Number **01-0566883**

Applied For
Not Applicable

Zip **33009** Country **U.S.A.**

Zip **33009** Country **U.S.A.**

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

6. Name and Address of Current Registered Agent

FORERO, ENRIQUE
500-3 ISLANDS BLVD, STE 806-A
HALLANDALE BEACH FL 33009

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 **PCD** ☐ Delete
NAME **LASPOPOULOS, NASOS**
STREET ADDRESS **BALBOA Y, CALLE 39 - EDIFICIO TORRE IBM**
CITY-ST-ZIP **PANAMA, REPUBLIC OF PANAMA**

TITLE **VSD** ☐ Delete
NAME **LASPOPOULOS, ELIZABETH**
STREET ADDRESS **BALBOA Y CALLE 39 - EDIFICIO TORRE IBM**
CITY-ST-ZIP **PANAMA, REPUBLIC OF PANAMA**

TITLE **TD** ☐ Delete
NAME **LASPOPOULOS, DIMITRIOS**
STREET ADDRESS **BALBOA Y CALLE 39 - EDIFICIO TORRE IBM**
CITY-ST-ZIP **PANAMA, REPUBLIC OF PANAMA**

TITLE **D** ☐ Delete
NAME **FORERO, ENRIQUE**
STREET ADDRESS **500-3 ISLANDS BLVD STE 806-A**
CITY-ST-ZIP **HALLANDALE BEACH FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-3-2003-954-4563182
Date Daytime Phone #

CR2E034 (10/02)