2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F38349 May 10, 2000 8:00 am Secretary of State 1. Entity Name LUXCOR, INC. 05-10-2000 90107 018 ***150.00 Principal Place of Business Mailing Address 55 NE 94 ST 55 NE 94 ST MIAMI FL 33138 MIAMI FL 33179-3416 2. Principal Place of Busines 3. Mailing Address 1201 NE 98 1201 NE Suite, Apt. #, etc. Suite, Apt. #, etc City & State 🔍 4. FEI Number 59-2231445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **HEGEDUS, PILAR** C/O CLAUDIA CORRAL 3600 MYSTIC POINTE, STE 615 **AVENTURA FL 33180** City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10.-Election Campaign Financing-\$5:00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Addition SDT ☐ Change TITLE ☐ Delete TITLE PILAR. HEGEDUS NAME NAME STREET ADDRESS STREET ADDRESS 55 NE 94 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE SOLER, ANTONIO CORRAL NAME NAME STREET ADDRESS 55 NE 94 ST STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Change TITLE Delete MARCASCIANO, SALVATORE P NAME NAME STREET ADDRESS STREET ADDRESS 55 NE 94 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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.