

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2002 8:00 am
Secretary of State

09-10-2002 90229 017 ***158.75

DOCUMENT # F95000002547

1. Entity Name
EXPORT AND BUSINESS SERVICES INC.

Principal Place of Business

13701 N KENDALL DR
 306
 MIAMI FL 33186
 US

Mailing Address

13701 N KENDALL DR
 306
 MIAMI FL 33186
 US

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 **65-0566545**

Applied For
 Not Applicable

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

BOON, DAVID
10110 E CALUSA CLUB DRIVE
MIAMI FL 33186

Name

Boon, David

Street Address (P.O. Box Number is Not Acceptable)

16417 S.W. 73rd Ln.

City

Miami

FL

Zip Code

33193

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 **David Boon, Vice-President**

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **TD** ☐ Delete
 NAME **FERNANDEZ, MARIA L**
 STREET ADDRESS **14001 SW 100 AVENUE**
 CITY-ST-ZIP **MIAMI FL 33176**

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

TITLE **PD** ☐ Delete
 NAME **BARROS, PEDRO A**
 STREET ADDRESS **14001 SW 100 AVENUE**
 CITY-ST-ZIP **MIAMI FL 33176**

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

TITLE **VPC** ☐ Delete
 NAME **BOON, DAVID**
 STREET ADDRESS **10110 E CALUSA CLUB DRIVE**
 CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☒ Change ☐ Addition
 NAME **Boon, David**
 STREET ADDRESS **16417 S.W. 73rd Ln.**
 CITY-ST-ZIP **Miami, FL 33193**

TITLE **SD** ☐ Delete
 NAME **BOON, SUSAN**
 STREET ADDRESS **10110 E CALUSA CLUB DRIVE**
 CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☒ Change ☐ Addition
 NAME **Boon, Susan**
 STREET ADDRESS **16417 S.W. 73rd Ln.**
 CITY-ST-ZIP **Miami, FL 33193**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **S Bullis, Kary**
 STREET ADDRESS **15960 S.W. 77 ST.**
 CITY-ST-ZIP **Miami, FL 33193**

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, and all other like empowered.

SIGNATURE: **Pedro Barros**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/9/02 (305) 382-2112

Date Daytime Phone #

CR2E034 (4/02)

Attachment # F95000002547 *929033*
Export and Business Services Inc.

**13701 N. Kendall Dr. Suite #306
Miami, FL 33186**

September 9, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Uniform Business Report
EIN 65-0566545

To Whom It May Concern:

I'm writing you this letter to inform you that our office did not receive a prior notification to the Uniform Business Report that we are submitting today.

Our Company Accountant recently moved from Oregon to Miami and it is possible that the original notice was sent to an incorrect address.

Please accept the enclosed check for \$150.00 plus \$8.75 for the certificate of status as payment in full of our 2002 Corporate fees. We appreciate your consideration on the removal of any late fees.

Please contact Kary Bullis at our office, (305) 382-2112, if you have any questions.

Thank you,



Pedro Barros
President, Export & Business Services