

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000039

1. Entity Name

COSTA RICA INTERNATIONAL, INC. Rica Foods, Inc.

FILED

Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90064 006 ***150.00

719095



DO NOT WRITE IN THIS SPACE

Principal Place of Business

95 MERRICK WAY #507
CORAL GABLES FL 33134
US

Mailing Address

95 MERRICK WAY #507
CORAL GABLES FL 33134
US

2. Principal Place of Business

240 Crandon Blvd

3. Mailing Address

240 Crandon Blvd

Suite, Apt. #, etc.

#115

Suite, Apt. #, etc.

#115

City & State

Key Biscayne, FL

City & State

Key Biscayne, FL

Zip

33149

Country

USA

Zip

33149

Country

USA

4. FEI Number

87-0432572

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MONICA CHAVES
95 MERRICK WAY #507
CORAL GABLES FL 33134

Name

Monica Chaves

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

240 Crandon Blvd

Suite #115

City

Key Biscayne

FL

Zip Code

33149

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, 2001 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 **PCD** ☐ Delete
NAME **CHAVES, CALIXTO**
STREET ADDRESS **95 MERRICK WAY #507**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **PCD** ☒ Change ☐ Addition
NAME **Chaves, Calixto**
STREET ADDRESS **240 Crandon Blvd, Suite 115**
CITY-ST-ZIP **Key Biscayne, FL 33149**

TITLE **TD** ☐ Delete
NAME **QUESADA, JORGE M**
STREET ADDRESS **95 MERRICK WAY #507**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **TD** ☒ Change ☐ Addition
NAME **Quesada, Jorge M**
STREET ADDRESS **240 Crandon Blvd, Suite #115**
CITY-ST-ZIP **Key Biscayne, FL 33149**

TITLE **SD** ☐ Delete
NAME **CHAVES, MONICA**
STREET ADDRESS **95 MERRICK WAY #507**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **SD** ☒ Change ☐ Addition
NAME **Chaves, Monica**
STREET ADDRESS **240 Crandon Blvd, Suite 115**
CITY-ST-ZIP **Key Biscayne, FL 33149**

TITLE **VD** ☐ Delete
NAME **VARGAS, FEDERICO**
STREET ADDRESS **95 MERRICK WAY #507**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **VD** ☒ Change ☐ Addition
NAME **Vargas, Federico**
STREET ADDRESS **240 Crandon Blvd, Suite 115**
CITY-ST-ZIP **Key Biscayne, FL 33149**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
NAME **Guinot, Jr., Luis**
STREET ADDRESS **240 Crandon Blvd, Suite 115**
CITY-ST-ZIP **Key Biscayne, FL 33149**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
NAME **Smith, IV, Alfred E.**
STREET ADDRESS **240 Crandon Blvd., Suite 115**
CITY-ST-ZIP **Key Biscayne, FL 33149**

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 life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-13-01 (305) 477-1908

CR2E034 (10/00)



Rica Foods, Inc.

Attachment
F97000000039
719095

D

Peeples, Jack
240 Crandon Blvd, Suite 115
Key Biscayne, Fl 33149

Addition

CFO

Piedra, Randall
240 Crandon Blvd., Suite 115
Key Biscayne, Fl 33149

Addition