

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004872

1. Entity Name

MEGA POLI INTERNATIONAL, INC.

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90124 036 ***150.00

0161193

Principal Place of Business

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES FL 33134

Mailing Address

999 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES FL 33134

A0020016



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 06-1248701

Applied For

Not Applicable

Zip

Country

Zip

Country

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

DIAZ, JESUS A

~~3516 SAHARA SPRINGS BLVD.~~ ONE LAS OLAS CIRCLE
~~POMPANO BEACH FL 33069~~ #915
FT. LAUDERDALE, FL. 33316

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.

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 DP ☐ Delete
NAME CAMINO, ROBERTO
STREET ADDRESS 999 PONCE DE LEON BLVD. SUITE 625
CITY-ST-ZIP CORAL GABLES FL 33134

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

TITLE DST ☐ Delete
NAME DIAZ, JESUS A
STREET ADDRESS ~~3516 SAHARA SPRINGS BLVD.~~
CITY-ST-ZIP ~~POMPANO BEACH FL 33069~~

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS ONE LAS OLAS CIRCLE, #915
CITY-ST-ZIP FT. LAUDERDALE, FL. 33316

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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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, with all other like empowered.

SIGNATURE:

Jesus Diaz

JESUS DIAZ

Date

Daytime Phone #

305-444-0999

CR2E034 (10/00)