

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2002 8:00 am
Secretary of State

07-31-2002 90107 012 ***550.00

DOCUMENT # F97000005431

1. Entity Name

BRIGHTSTAR INTERNATIONAL CORP.

Principal Place of Business

~~2701 N.W. 107TH AVE.~~
~~MIAMI FL 33172~~

Mailing Address

~~2701 N.W. 107TH AVE.~~
~~MIAMI FL 33172~~

2. Principal Place of Business

2010 NW 84TH AVE

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

Zip

33122

Country

USA

Zip

Country

4. FEI Number

33-0774267

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RILLO, TROY

C/O KILKPATRICK & LOCKHART LLP

201 S. BISCAYNE BLVD., 20TH FLOOR

MIAMI FL 33131

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
CLAURE, R. MARCELO
2701 N.W. 107TH AVE
MIAMI FL 33172 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
CLAURE, R. MARCELO
2010 NW 84TH AVE
MIAMI, FL 33122 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PETERSON, DAVID H
2701 N.W. 107TH AVE
MIAMI FL 33172 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PETERSON, DAVID H.
2010 NW 84TH AVE
MIAMI, FL 33122 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOC
MACIA, EVELYN
2701 N.W. 107TH AVE
MIAMI FL 33172 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOC
FUMAGALLI, OSCAR
2010 NW 84TH AVE
MIAMI, FL 33122 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO
GIBSON, DENISE
2010 NW 84TH AVE
MIAMI, FL 33122 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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:

SIGNATURE REQUIRED OSCAR FUMAGALLI CFO 7/22/02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 921-1117

CR2E034 (4/02)

Attachment
Kirkpatrick & Lockhart LLP

Miami Center- 20th Floor
201 South Biscayne Blvd.
Miami, FL 33131-2399
305.539.3300
www.kl.com

971813

#F97000005431

Department of State
Division of Corporations
Annual Reports
409 East Gaines Street
Tallahassee, FL 32399

Jan E. Blanck
305.539.3364
Fax: 305.358.7095
jblanck@kl.com

July 29, 2002

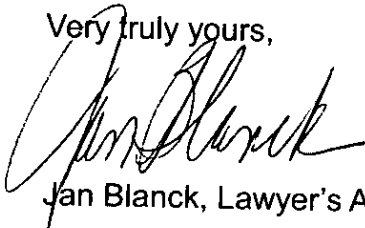
Re: Brightstar International Corp.

Ladies and Gentlemen:

Enclosed for filing with your office is the 2002 Uniform Business Report prepared by Brightstar International Corp. Also enclosed is the Company's check in the amount of \$550 in payment of filing fees.

Please forward acknowledgment of this filing to me. Thank you for your cooperation with this matter.

Very truly yours,



Jan Blanck, Lawyer's Assistant to Troy J. Rillo

Enclosures