

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001498

1. Entity Name

ANNA LUCIA GROUP LIMITED CO.

**FILED**  
**Apr 19, 2000 8:00 am**  
**Secretary of State**

04-19-2000 90036 003 \*\*\*150.00

Principal Place of Business

Mailing Address

2850 SOMERSET DR. #414  
LAUDERDALE LAKES FL 33311

2850 SOMERSET DR. #414  
LAUDERDALE LAKES FL 33311-9350

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

NOT APPLICABLE

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

TAMM, RAY  
2850 SOMERSET DR., #414  
LAUDERDALE LAKES FL 33311

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 file 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, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DC	TAMM, RAY	2850 SOMERSET DR., #414	LAUDERDALE LAKES FL 33311	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
DC	TAMM, MARIA J	2850 SOMERSET DR., #414	LAUDERDALE LAKES FL 33311	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	TAMM, RAY B	RUA SIRACUSA, 83	BELO HORIZONTE MG BRAZIL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	TAMM, BERNARDO B	RUA SIRACUSA, 83	BELO HORIZONTE MG BRAZIL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	TAMM, CARLOS A	RUA SIRACUSA, 83	BELO HORIZONTE MG BRAZIL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	TAMM, GLENN B	RUA SIRACUSA, 83	BELO HORIZONTE MG BRAZIL	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)