

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001498

1. Entity Name

ANNA LUCIA GROUP LIMITED CO.

FILED
Jun 07, 2001 8:00 am
Secretary of State

06-07-2001 90006 012 ***150.00

Principal Place of Business

Mailing Address

2850 SOMERSET DR., #414
LAUDERDALE LAKES FL 33311

2850 SOMERSET DR., #414
LAUDERDALE LAKES FL 33311

2. Principal Place of Business

2850 SOMERSET DR #414

3. Mailing Address

2850 SOMERSET DR #414

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

LAUDERDALE LAKES FL

City & State

LAUDERDALE LAKES FL

Zip

33311

Country

US

Zip

33311

Country

US

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

AQUILINO, JULIANA
3961 N FEDERAL
POMPANO BEACH FL 33064

7. Name and Address of New Registered Agent

Name

JOSE BONIFACIO ARRUDA

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

6100 SOUTH FALLS CIRCLE DR. #208

City

LAUDERHILL

FL

Zip Code

33319

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 resigning)

DATE

4-20-01

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

TITLE	DC	☐ Delete
NAME	TAMM, RAY	
STREET ADDRESS	2850 SOMERSET DR., #414	
CITY-ST-ZIP	LAUDERDALE LAKES FL 33311	
TITLE	DC	☐ Delete
NAME	TAMM, MARIA J	
STREET ADDRESS	2850 SOMERSET DR., #414	
CITY-ST-ZIP	LAUDERDALE LAKES FL 33311	
TITLE	D	☐ Delete
NAME	TAMM, RAY B	
STREET ADDRESS	RUA SIRACUSA, 83	
CITY-ST-ZIP	BELO HORIZONTE MG BRAZIL	
TITLE	D	☐ Delete
NAME	TAMM, BERNARDO B	
STREET ADDRESS	RUA SIRACUSA, 83	
CITY-ST-ZIP	BELO HORIZONTE MG BRAZIL	
TITLE	D	☐ Delete
NAME	TAMM, CARLOS A	
STREET ADDRESS	RUA SIRACUSA, 83	
CITY-ST-ZIP	BELO HORIZONTE MG BRAZIL	
TITLE	D	☐ Delete
NAME	TAMM, GLENN B	
STREET ADDRESS	RUA SIRACUSA, 83	
CITY-ST-ZIP	BELO HORIZONTE MG BRAZIL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
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)(f), 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:

Ray Tamm

RAY TAMM - President

04/20/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-4861444

CR2E034 (10/00)