

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004391

1. Entity Name

RIVELLA (USA) INC.

FILED
Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90005 038 ***150.00

Principal Place of Business

3100 N.W. BOCA RATON BLVD. #410
BOCA RATON FL 33431

Mailing Address

3100 N.W. BOCA RATON BLVD. #410
BOCA RATON FL 33431-6660

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0852577

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

ZLATEV, ZVEZ

3100 N.W. BOCA RATON BLVD. #410
BOCA RATON FL 33431

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, 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

TITLE CP ☐ Delete
NAME BARTH, ALEXANDER
STREET ADDRESS 3100 N.W. BOCA RATON BLVD. #410
CITY-ST-ZIP BOCA RATON FL 33431

TITLE VC ☐ Delete
NAME BARTH, CHRISTINE
STREET ADDRESS 3100 N.W. BOCA RATON BLVD. #410
CITY-ST-ZIP BOCA RATON FL 33431

TITLE TD ☐ Delete
NAME FREIERMUTH, ROLF
STREET ADDRESS 3100 N.W. BOCA RATON BLVD. #410
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ Delete
NAME SCHONLE, FELIX
STREET ADDRESS 3100 N.W. BOCA RATON BLVD. #410
CITY-ST-ZIP BOCA RATON FL 33431

TITLE S ☐ Delete
NAME WUERSCH, DANIEL A
STREET ADDRESS 11 HANOVER SQUARE, 21ST FLOOR
CITY-ST-ZIP NEW YORK NY 10005

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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
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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)(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)