## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

## **FILED DOCUMENT # G16455** Mar 23, 2000 8:00 am 1. Entity Name **Secretary of State** MOMO U.S.A., INC. 03-23-2000 90024 010 \*\*\*150.00 Mailing Address Principal Place of Business 5300 OLD TAMPA HWY 5300 OLD TAMPA HWY LAKELAND FL 33811 LAKELAND FL 33811 2. Principal Place of Business 3. Mailing Address 5300 Allen K. Breed Hwy. 5300 Allen K. Breed Hwy. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2256146 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYD, STUART D ESQ Street Address (P.O. Box Number is Not Acceptable) 5300 Allen K. Breed Hwy. 5300 OLD TAMPA HWY LAKELAND FL 33811 Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE TITLE ☐ Delete SPERANZELLA, CHARLES J JR NAME NAME STREET ADDRESS 5300 OLD TAMPA HWY STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F **GUPTILL, LIZANNE** NAME 5300 OLD TAMPA HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIE LAKELAND FL 33811 CITY-ST-ZIP Treasurer ☐ Delete XI Change Addition TITLE TITLE SALTARELLI, ROBERT J William G. King NAME STREET ADDRESS STREET ADDRESS 5300 OLD TAMPA HWY 5300 Allen K. Breed Hwy CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP Lakeland, FL 33811 XI Delete ☐ Change Addition TITLE TITLE RAPONE, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 5300 OLD TAMPA HWY CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811 TITLE Change Addition ☐ Delete TITLE BOYD, STUART D NAME NAME 5300 OLD TAMPA HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKELAND FL 33811 Assistant Secretary ☐ Change X Addition ☐ Delete TITLE TITLE NAME Steve Wilson NAME STREET ADDRESS STREET ADDRESS 5300 Allen K. Breed Hwy CITY-ST-7IP CITY-ST-ZIP [akeland, Fl. 338]] 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.

RED Lizanne Guptill, Secretary