2001 UNIFORM BUSINESS REPORT (UBR)

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IGNING OFFICER OR DIRECTOR

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FILED Mar 01, 2001 8:00 am Secretary of State **DOCUMENT # G47623** 1. Entity Name MABANA, INC. 03-01-2001 90032 043 ***150.00 Principal Place of Business Mailing Address 500 VIA DE PALMAS 8270 HELSINKI CIRCLE STE #79 **BOCA RATON FL 33434 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0222960 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SERMPRUNGSUK, THAVATCHAI Street Address (P.O. Box Number is Not Acceptable) 8270 HELSINKI CIRCLE **BOCA RATON FL 33434** Zip Code FL 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) PD ☐ Change Addition TITLE ☐ Delete TITLE NAME SERMPRUNGSUK, THAVATCHAI MAME STREET ADDRESS 8270 HELSINKI CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33434** ☐ Delete Change Addition TITLE TITLE SERMPRUNGSUK, KWANCHAI NAME NAME STREET ADDRESS STREET ADDRESS 8270 HELSINKI CIRCLE CITY - ST- 7IP CITY-ST-ZIP **BOCA RATON FL 33434** ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IB CITY-ST-ZIF ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplier ental leport 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 of truefee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if