

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G62975

1. Entity Name

VERTILUX, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90193 001 *3,000.00

Principal Place of Business

8953 NW 23RD STREET
 MIAMI FL 33172
 US

Mailing Address

C/O RICHARDS
 2665 SOUTH BAYSHORE DR #703
 MIAMI FL 33133-5401
 US

2. Principal Place of Business

7300 NW 35th Terrace

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

4. FEI Number

59-2327244

Applied For

Not Applicable

Zip

33122

Country

USA

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

WORLD CORPORATE SERVICES, INC
 2665 SOUTH BAYSHORE DR
 #703
 MIAMI FL 33133

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
 NAME GARCIA, JOSE
 STREET ADDRESS 8953 NW 23RD STREET
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☒ Change ☐ Addition
 NAME ☒ Change ☐ Addition
 STREET ADDRESS 7300 NW 35th Terrace
 CITY-ST-ZIP Miami, Florida 33122

TITLE ST ☐ Delete
 NAME MATOS, TOMAS
 STREET ADDRESS 8953 NW 23RD STREET
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☒ Change ☐ Addition
 NAME ☒ Change ☐ Addition
 STREET ADDRESS 7300 NW 35th Terrace
 CITY-ST-ZIP Miami, Florida 33122

TITLE P ☐ Delete
 NAME BELSOL, JOSE MANUEL
 STREET ADDRESS 8953 NW 23RD STREET
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☒ Change ☐ Addition
 NAME ☒ Change ☐ Addition
 STREET ADDRESS 7300 NW 35th Terrace
 CITY-ST-ZIP Miami, Florida 33122

TITLE VP ☐ Delete
 NAME BACAL, SHIKE
 STREET ADDRESS 8953 NW 23RD STREET
 CITY-ST-ZIP MIAMI FL 33172

TITLE ☒ Change ☐ Addition
 NAME ☒ Change ☐ Addition
 STREET ADDRESS 7300 NW 35th Terrace
 CITY-ST-ZIP Miami, Florida 33122

TITLE AS ☐ Delete
 NAME RICHARDS, TIMOTHY D
 STREET ADDRESS 2665 S BAYSHORE DR STE 703
 CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 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)(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

3/24/2000

Date

305 9939494

Daytime Phone #

CR2E034 (9/99)