

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State
 04-18-2002 90551 001 *1,111.25

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DOCUMENT # G80572

1. Entity Name
PHOENIX WORLDWIDE INDUSTRIES, INC.

Principal Place of Business

~~3785 NW 82ND AVE.~~
~~SUITE 211~~
~~MIAMI FL 33166-6657~~

Mailing Address

~~3785 NW 82ND AVE.~~
~~SUITE 211~~
~~MIAMI FL 33166-6657~~

2. Principal Place of Business

10780 S.W. 190th St.

3. Mailing Address

10780 S.W. 190th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, Florida

City & State

MIAMI, Florida

Zip

Country

33157

USA

Zip

Country

33157

USA

4. FEI Number

59-2375232

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ESQUIVEL, J AL (DR)

~~3785 NW 82ND AVE.~~ **10780 S.W. 190th St.**

~~SUITE 211~~

~~MIAMI FL 33166~~ **33157**

7. Name and Address of New Registered Agent

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, 2002 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 **PSTD**
 NAME **ESQUIVEL, J. AL D** ☐ Delete
 STREET ADDRESS ~~3785 NW 82ND AVE., SUITE 211~~
 CITY-ST-ZIP **MIAMI FL 33157**

TITLE **VD**
 NAME **GARRIO, MARLENE A.** ☐ Delete
 STREET ADDRESS ~~3785 NW 82ND AVE., SUITE 211~~
 CITY-ST-ZIP **MIAMI FL 33157**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **10780 S.W. 190th street**
 CITY-ST-ZIP **MIAMI, Florida 33157**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **10780 S.W. 190th street**
 CITY-ST-ZIP **MIAMI, Florida 33157**

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 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

Date

Daytime Phone #

04-09-02 (205) 238-0417

CP2E034 (9/01)