

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K97269

1. Entity Name

FUTURAMA MANUFACTURING INC.

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

05-07-2000 90039 013 ***158.75

Principal Place of Business

168 S.E. FIRST STREET
 PH 13
 MIAMI FL 33131
 US

Mailing Address

168 S.E. FIRST STREET
 PH 13
 MIAMI FL 33131-1408
 US

2. Principal Place of Business

3. Mailing Address

C/O Ivan A. Gomez
 601 Brickell Key Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

507

City & State

City & State

Miami, Florida

Zip

Country

Zip

Country

33131

USA

4. FEI Number

23-0845688

Applied For

Not Applicable

5. Certificate of Status Desired

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\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

VALDES, JUAN E.
 4160 W 16 AVE
 S-402
 HIALEAH FL 33012

7. Name and Address of New Registered Agent

Name

IAG CORPORATE SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)

COURVOISIER CENTRE II

601 BRICKELL KEY DRIVE- Suite 507

City

MIAMI

FL

Zip Code

33131-2623

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.

IAG CORPORATE SERVICES, INC.

SIGNATURE By:

Ivan A. Gomez
 IVAN A. GOMEZ, President

(NOTE: Registered Agent signature required when reinstating)

DATE

4/20/00

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 | PD | <input type="checkbox"/> Delete |
| NAME | FORTUNY, ARNALDO | |
| STREET ADDRESS | 168 S.E. FIRST STREET | |
| CITY-ST-ZIP | MIAMI FL 33131 | |
| TITLE | TD | <input type="checkbox"/> Delete |
| NAME | FORTUNY, EMELINA | |
| STREET ADDRESS | 168 S.E. FIRST STREET | |
| CITY-ST-ZIP | MIAMI FL 33131 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | FORTUNY, JUAN CARLOS | |
| STREET ADDRESS | 168 S.E. FIRST STREET | |
| CITY-ST-ZIP | MIAMI FL 33131 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | FORTUNY, ARNOLD, JR. | |
| STREET ADDRESS | 168 S.E. FIRST STREET | |
| CITY-ST-ZIP | MIAMI FL 33131 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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:

Juan A. Fortuny
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/24/00 (305) 377-0034