## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # L9600000128 1. Entity Name 02 MAY 16 AM 10: 04 GRUPO INTERAMERICA, L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 19235 U.S. HWY, 41 NORTH 19235 U.S. HWY. 41 NORTH **LUTZ FL 33549** LUTZ FL 33549 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3376463 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, CARL Street Address (P.O. Box Number is Not Acceptable) 19235 US HWY. 41 N. **LUTZ FL 33549** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 200005538632--8 Make Check Payable to Department of State -05/16/02--01004--006 Due By May 1, 2002 \*\*\*1350.00 <u>\*\*\*\*\*50.00</u> ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS ☐ Addition Change TITLE MEM Delete TITLE NAME NAME ANDERSON, CARL STREET ADDRESS STREET ADDRESS 19235 US HWY. 41 N. CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** ☐ Change ☐ Addition MGRM ☐ Delete TITLE TITLE DORSEY, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 19235 U.S. HWY. 41 NORTH CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1-28-02

Daytime Phone #

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