

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90041 024 ***150.00

DOCUMENT # M59243**1. Entity Name**
SOFISTICA USA, INC.**Principal Place of Business**
C/O MENDOZA AND CALLAS
251 ROYAL PALM WAY, STE. 602
PALM BCH FL 33480**Mailing Address**
C/O MENDOZA AND CALLAS
P.O. BOX 2715
PALM BCH FL 33480**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number**59-2844236**

Applied For

Not Applicable

Zip

Country

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****DE MENDOZA, MARIO G III**
C/O MENDOZA AND CALLAS
251 ROYAL PALM WAY, STE. 602
PALM BEACH FL 33480

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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Delete
NAME **PT**
STREET ADDRESS **ALIG, KURT, DR**
CITY-ST-ZIP **251 ROYAL PALM WAY**
PALM BEACH FL**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME **D**
STREET ADDRESS **BATLINER, HERBERT C., DR**
CITY-ST-ZIP **251 ROYAL PALM WAY**
PALM BEACH FL**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME **VS**
STREET ADDRESS **DE MENDOZA, MARIO G., III**
CITY-ST-ZIP **251 ROYAL PALM WAY**
PALM BEACH FL**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☒ Delete
NAME **AS**
STREET ADDRESS **WILKINSON, DEBRA**
CITY-ST-ZIP **251 ROYAL PALM WAY**
PALM BEACH FL**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
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 REQUIRED**
Dr. Kurt Alig, President**02/18/02**
Date**(561)659-1111**
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment
MENDOZA AND CALLAS

ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION
SUITE 602 • PLAZA CENTER WEST
251 ROYAL PALM WAY
P.O. BOX 2715
PALM BEACH, FLORIDA 33480

M59243/50477

FRANKLIN G. CALLAS
MARIO G. DE MENDOZA, III, P.A.

TELEPHONE (561) 659-1111
FAX (561) 659-4009
E-MAIL: pblaw@flips.net

February 22, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Document #M59243
Sofistica USA, Inc.
Our File No. 3615.6

Dear sir or madam:

Enclosed herewith please find the signed 2002 Uniform Business Report for the captioned entity, along with a check for \$150.00 representing the filing fee for same.

- Thank you for your assistance in this matter.

Sincerely,



Mario G. de Mendoza, III

MGMIII:lsp
Enclosure(s)
S:\Data\DEB\Sofistica\dept.ofstate.ltr.wpd