

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N00000005987

Entity Name

COMPANEROS DE POQEN KANCHAY, INC.

FILED
Apr 04, 2001 8:00 am
Secretary of State

03-15-2001 90017 011 ****61.25

34048



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 05-1037961		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
City & State		City & State		6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Zip		Country		Zip		Country	
KOSTER, SUSAN L 335 WEST INDIANTOWN ROAD JUPITER FL 33458				KOSTER, SUSAN L 335 WEST INDIANTOWN ROAD JUPITER FL 33458			
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 fee is applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW:
FEE IS \$81.259. Election Campaign Financing
Trust Fund Contribution. ☐\$8.00 May Be
Added to FeeMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PRESIDENT THEO PAREDES YEPEZ CASILLA 220 CUSCO PERU ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	President & Director ☐ Change ☒ Addition Theo Paredes Yepez Casilla 220 Cusco Peru
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VICE PRESIDENT ROBIN J KOSTER CASILLA 220 CUSCO PERU ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Vice President & Director ☐ Change ☒ Addition Robin J. Koster Casilla 220 Cusco Peru
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SECRETARY MELANIE OTTO P.O. BOX 23 PARK CITY UTAH 84060 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Secretary & Director ☐ Change ☒ Addition Melanie Otto P.O. Box 23 Park City Utah 84060
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TREASURER SUSAN L KOSTER 851 SATURN STREET JUPITER FL 33477 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Treasurer & Director ☐ Change ☒ Addition Susan L. Koster 851 Saturn Street Jupiter, Florida 33477
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 12, 2001 561 747 3177

Date

Daytime Phone #