

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 27, 2001 8:00 am**  
**Secretary of State**

04-27-2001 90305 040 \*\*\*150.00

**DOCUMENT # P00000001603**

1. Entity Name

**CAMPOSOL (USA), INC.**

Principal Place of Business

**3440 HOLLYWOOD BLVD., STE. 470  
HOLLYWOOD FL 33021**

Mailing Address

**3440 HOLLYWOOD BLVD., STE. 470  
HOLLYWOOD FL 33021**

2. Principal Place of Business

**10200 NW 25th Street**

3. Mailing Address

**10200 NW 25th Street**

Suite, Apt. #, etc.

**Suite 114**

Suite, Apt. #, etc.

**Suite 114**

City &amp; State

**Miami, FL**

City &amp; State

**Miami, FL**

4. FEI Number

☒ Applied For☐ Not Applicable

Zip

**33172**

Country

**USA**

Zip

**33172**

Country

**USA**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

**CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BLVD., 1600 MIAMI CENTER  
MIAMI FL 33131**

Name

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

City

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's 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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	NAETER, HANS-CHRISTIAN	3440 HOLLYWOOD BLVD., STE. 470	HOLLYWOOD FL 33021	D	Naeter, Hans-Christian	10200 NW 25th Street, Suite 114	Miami, FL 33172
<input type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
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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 #

CR2E034 (10/00)