

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 19, 2003 8:00 am**  
**Secretary of State**

03-19-2003 90146 003 \*\*\*158.75

**DOCUMENT # P00000006759**

1. Entity Name  
**SERVITOL USA, INC.**



Principal Place of Business  
**19420 SW 16 STREET  
PEMBROKE PINES FL 33029**

Mailing Address  
**18331 PINES BLVD. PMB NO. 223  
PEMBROKE PINES FL 33029**



2. Principal Place of Business  
**14891 SW 18 ST**

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State  
**MIRAMAR FLORIDA**

City & State

4. FEI Number **65-0985347**

Applied For  
Not Applicable

Zip **33027** Country **BROWARD**

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

**MARTINEZ, DIOGENES CESAR A  
19420 SW 23RD PL.  
PEMBROKE PINES FL 33029**

Name

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

**14891 SW 18 ST**

City **MIRAMAR**

FL **33027**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Martinez*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**02/15/03**  
DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete  
NAME **MARTINEZ, DIOGENES CESAR A**  
STREET ADDRESS **19420 SW 16 ST**  
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

TITLE ☒ Change ☐ Addition  
NAME **14891 SW 18 ST**  
STREET ADDRESS **MIRAMAR FL 33027**  
CITY-ST-ZIP

TITLE **VP** ☐ Delete  
NAME **CANO, MARTHA P**  
STREET ADDRESS **19420 SW 16 ST**  
CITY-ST-ZIP **PEMBROKE PINES FL 33029**

TITLE ☒ Change ☐ Addition  
NAME **14891 SW 18 ST**  
STREET ADDRESS **MIRAMAR FL 33027**  
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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Martinez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**02/15/03**

Document ID: 021117733

CR2E034 (10/02)