

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000020763

1. Entity Name

FRASCHETTI USA, INC.

**FILED**  
**May 04, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90016 027 \*\*\*158.75

Principal Place of Business

10302 NW S RIVER DR.  
BAY 20  
MIAMI FL 33178

Mailing Address

10302 NW S RIVER DR.  
BAY 20  
MIAMI FL 33178

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1002026

Applied For

Not Applicable

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

MANZANO, GONZALO  
10302 NW S RIVER DR.  
BAY 20  
MIAMI FL 33178

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, 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 PD  
NAME MANZANO, GONZALO  
STREET ADDRESS 10302 NW S RIVER DR.  
CITY-ST-ZIP MIAMI FL 33178



TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP



TITLE TD  
NAME CABALLERO, JOSE A  
STREET ADDRESS 10302 NW S RIVER DR.  
CITY-ST-ZIP MIAMI FL 33178



TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP



TITLE SD  
NAME FRASCHETTI, CLAUDIO M  
STREET ADDRESS 10302 NW S RIVER DR.  
CITY-ST-ZIP MIAMI FL 33178



TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP



TITLE D  
NAME FRASCHETTI, PAOLA  
STREET ADDRESS 10302 NW S RIVER DR.  
CITY-ST-ZIP MIAMI FL 33178



TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP



TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP



TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP



TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP



TITLE  
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gonzalo Manzano

4/26/01

(305) 863-6311

Date

Daytime Phone #

CR2E034 (10/00)

0224987