

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

04-04-2001 90123 041 ***158 75

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00000025776 ✓

1. Corporation Name

EXTINTORES ALFA GASEX USA, INC.

FILED
01 JUL 17 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1137 CREEK AVEN.
ORLANDO, FL 32825

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21 1137 CREEK AV

26 11301 EAST COLONIA DR

4. FEI Number

58-2567087

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 11

27 Suite 1

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

23 ORLANDO

28 ORLANDO

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

24 32825

25 FL

Zip

Country

29 32817

30 FL

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Mario Marin*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

03/15/01

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
MARIO MARIN
1137 CREEK AVEN.
ORLANDO, FL 32825

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY
MARTHA L. TABARES
1137 CREEK AVEN
ORLANDO FL 32825

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
1

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
1

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
1

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
1

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
VICE PRESIDENT SALE
JUAN P. MARIN
1137 CREEK AVEN
ORLANDO, FL 32825

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VICE PRESIDENT PROJECTS
LUDWIG MARIA
1137 CREEK AVEN
ORLANDO, FL 32825

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
ASSISTENT PRESIDENT
SHIRLEY RIVERA
1137 CREEK AVEN
ORLANDO, FL 32825

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mario Marin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

03/15/01

CR2E034 (11/98)