

2001 UNIFORM BUSINESS REPORT (UBR)

3/

FILED

Apr 05, 2001 8:00 am
Secretary of State

03-27-2001 90007 025 ***150.00

DOCUMENT # P00000043402

1. Entity Name

LEDAKON AMERICAS, INC.



Principal Place of Business

100 S.E. 2ND STREET
SUITE 2350
MIAMI FL 33131

Mailing Address

100 S.E. 2ND STREET
SUITE 2350
MIAMI FL 33131

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

65-1014707

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

ZAIAC, MANUEL
100 S.E. 2ND STREET
SUITE 2350
MIAMI FL 33131

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 D
NAME LEDERMAN, LARRY AKERMAN
STREET ADDRESS 2950 N.W. 75TH AVENUE
CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

TITLE D
NAME AKERMAN, LARRY
STREET ADDRESS 6701 NW 7 STREET #156
CITY-ST-ZIP MIAMI, FL 33126 ☒ Change ☐ Addition

TITLE D
NAME AKERMAN, SAMMY
STREET ADDRESS 2950 N.W. 75TH AVENUE
CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

TITLE D
NAME AKERMAN, SAMMY
STREET ADDRESS 6701 NW 7 STREET #156
CITY-ST-ZIP MIAMI, FL 33126 ☒ Change ☐ Addition

TITLE D
NAME AKERMAN, BERNARDO
STREET ADDRESS 2950 N.W. 75TH AVENUE
CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

TITLE D
NAME AKERMAN, BERNARDO
STREET ADDRESS 6701 NW 7 STREET #156
CITY-ST-ZIP MIAMI, FL 33126 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE D
NAME AKERMAN, ARSHAD
STREET ADDRESS 6701 NW 7 STREET #156
CITY-ST-ZIP MIAMI, FL 33126 ☐ Change ☒ Addition

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

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 807, 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

3/21/01

Date

Daytime Phone #

CR2E034 (10/00)