

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P00000045622**

1. Entity Name

**MLDM IMPORT EXPORT, INC.****FILED**  
**Apr 13, 2001 8:00 am**  
**Secretary of State**

04-13-2001 90096 038 \*\*\*150.00

Principal Place of Business

**444 BRICKELL AVENUE  
SUITE 300  
MIAMI FL 33131**

Mailing Address

**444 BRICKELL AVENUE  
SUITE 300  
MIAMI FL 33131**

UUU3636Z

2. Principal Place of Business

**Port Everglades Free Zone #25**

3. Mailing Address

**Unit A3, etc.**

Suite, Apt. #, etc.

**Macintosh Road, 3400****Ft. Lauderdale, FL**

City &amp; State

**Zip  
33316****Country  
Broward**

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**☒ Applied For  
☐ Not Applicable

6. Name and Address of Current Registered Agent

**MERKIN, STEWART A ESQ.  
444 BRICKELL AVENUE  
SUITE 300  
MIAMI FL 33131**

7. Name and Address of New Registered Agent

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

P/D ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MAXIMO RODRIGUEZ, JR.  
Port Everglades Free Zone #25  
Macintosh Rd. 3400, Ft. Lauderdale, FL**VP/T/D ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**LLOYD GEORGE PHILBERT  
Port Everglades Free Zone #25  
Macintosh Rd. 3400, Ft. Lauderdale, FL**VP/S/D ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DEAN MILES JOHN ROZIER  
Port Everglades Free Zone #25  
Macintosh Rd. 3400, Ft. Lauderdale, FL**NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIPNAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIPNAME ☐ Change ☐ Addition  
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

**Lloyd George Philbert, VicePres. 4/9/01 954-894-6322**

Date

Daytime Phone #

CR2E034 (10/00)

0149940