

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000053784

1. Entity Name

CENTELSA, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90305 023 ***150.00

Principal Place of Business

2130 SUNTRUST INTERNATIONAL CENTER
 ONE SOUTHEAST THIRD AVENUE
 MIAMI FL 33133

Mailing Address

2130 SUNTRUST INTERNATIONAL CENTER
 ONE SOUTHEAST THIRD AVENUE
 MIAMI FL 33133

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

65-1012224

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

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI FL 33133

Name

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

City

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 date if applicable

(NOTE: Registered Agent's signature required when re-registering)

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 NAME STREET ADDRESS CITY-STATE-ZIP	D DICKMAN, MICHAEL K CALLE 10 #38-43 URB. IND, ACOPI YUMBO, COLOMBIA, S.A.	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D/VP/S DICKMAN K., MICHAEL CALLE 10, #38-43 URB. IND, ACOPI YUMBO, COLOMBIA, S.A.	XXX Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D MUNOZ, ALFONSO C CALLE 10 #38-43 URB. IND, ACOPI YUMBO, COLOMBIA, S.A.	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D/P MUNOZ C., ALFONSO CALLE 10 #38-43 URB. IND, ACOPI YUMBO, COLOMBIA, S.A.	XXX Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D GOMEZ, JAIRO A CALLE 10 #38-43 URB. IND, ACOPI YUMBO, COLOMBIA, S.A.	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D/VP/T GOMEZ A., JAIRO CALLE 10 #38-43 URB. IND, ACOPI YUMBO, COLOMBIA, S.A.	XXX Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	AS FRANKEL, MELVIN F. ONE SOUTHEAST THIRD AVE., STE 2130 MIAMI, FL 33131	☐ Change XXX Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-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)(f), 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

Michael Dickman
 Vice President

Date

Original Phone #

4/17/01

305-377-9353

CR2E034 (10/00)