

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 24, 2002 8:00 am**  
**Secretary of State**

05-24-2002 91309 022 \*\*\*150.00

**DOCUMENT # P00000054211**

1. Entity Name

**AUSTRAL FOODS, INC.**

Principal Place of Business

**9600 NW 25TH STREET SUITE 3F  
 MIAMI FL 33172**

Mailing Address

**9600 NW 25TH STREET SUITE 3F  
 MIAMI FL 33172**

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

**65-1017409**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**MESA, MANUEL ARTHUR ESQ  
 100 SE 2ND STREET, 37TH FLOOR  
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

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

**44 WEST FLAGLER SUITE 1575**

City

**MIAMI**

**FL**

Zip Code

**33130**

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, 2002 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	<b>D</b>			<input checked="" type="checkbox"/>
	<b>GOUBERT, CHARLES</b>			
	<b>9600 NW 25TH STREET SUITE 3F</b>			
	<b>MIAMI FL 33172</b>			
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	<b>GENERAL MANAGER</b>			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<b>MICHAEL MESA</b>				
	<b>9600 N.W. 25 ST. 3F</b>				
	<b>MIAMI, FL 33172</b>				
	<b>MANAGER</b>			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<b>OLGA F. JUDGE</b>				
	<b>9600 N.W. 25 ST 3F</b>				
	<b>MIAMI, FL 33172</b>				
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

**MICHAEL MESA GM.**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/18/02**  
 Date

**305-593-7041**  
 Daytime Phone #

CR2E034 (9/01)