

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90269 018 ***150.00

DOCUMENT # P00000059300

1. Entity Name

ALBAG U.S.A., INC.

Principal Place of Business

**2424 N FEDERAL HWY. SUITE 314
 BOCA RATON FL 33431**

Mailing Address

**2424 N FEDERAL HWY. SUITE 314
 BOCA RATON FL 33431**

2. Principal Place of Business

3. Mailing Address

500 Egret Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

8510

City & State

Delray Beach FL

4. FEI Number

65-1066442

Applied For

Not Applicable

Zip

Country

Zip

Country

33444

Palm Beach

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

**HAYES, JAMES B
 2424 N FEDERAL HWY, SUITE 314
 BOCA RATON FL 33431**

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 ☐ Delete
 NAME **ALFRED TOMACEK**
 STREET ADDRESS **2424 N. FEDERAL HWY. SUITE 314**
 CITY-ST-ZIP **BOCA RATON FL. 33431**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **MARTIN RATH**
 STREET ADDRESS **2424 N. FEDERAL HWY. SUITE 314**
 CITY-ST-ZIP **BOCA RATON FL. 33431**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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

01/25/01 (561) 278 4939

Daytime Phone #

CR2E034 (10/00)