

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000066146

1. Entity Name

DURANGO INTERNATIONAL U.S.A., INC.

Principal Place of Business

2325 ULMERTON ROAD
SUITE 20
CLEARWATER FL 33762

Mailing Address

2325 ULMERTON ROAD
SUITE 20
CLEARWATER FL 33762

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

GILES, JOEL B
ONE PROGRESS PLAZA
200 CENTRAL AVENUE SUITE 2300
ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent

Name GREG MORRIS
Street Address (P.O. Box Number is Not Acceptable)
2325 ULMERTON RD STE 20
City CLEARWATER FL 33762

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 relocating)

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	D	☐ Delete
NAME	BULLARD, FRED B JR.	
STREET ADDRESS	2325 ULMERTON ROAD SUITE 20	
CITY-ST-ZIP	CLEARWATER FL 33762	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	UP	☐ Change ☒ Addition
NAME	GREGORY D. MORRIS	
STREET ADDRESS	2325 ULMERTON RD STE 20	
CITY-ST-ZIP	CLEARWATER, FLA 33762	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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)(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:

GREGORY D. MORRIS

1/09/01

727 576 6424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/4
5/4

FILED
Jun 19, 2001 8:00 am
Secretary of State

05-04-2001 90023 036 ***150.00



DO NOT WRITE IN THIS SPACE

CP2E004 (10/00)