

03/25/2001 23:55 13054669998

ROTH ROUSSO P

2001-UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P00000068143**

1. Entity Name

ST. LUCIE INTERAMERICAN CORP.**FILED**
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91118 028 ***150.00

Principal Place of Business
2875 NE 191 STREET, PH 3A
AVENTURA FL 33180Mailing Address
2875 NE 191 STREET, PH 3A
AVENTURA FL 33180

00037676



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3440 HOLLYWOOD BLVD3. Mailing Address
3440 HOLLYWOOD BLVDSuite, Apt. #, etc.
SUITE 360Suite, Apt. #, etc.
SUITE 360City & State
HOLLYWOOD, FLCity & State
HOLLYWOOD, FL4. FEI Number
65-1027610Applied For
☐ Not ApplicableZip
33021Country
USAZip
33021Country
USA5. 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

ROUSSO, MARK E ESQ.
2875 NE 191 STREET, PH 3A
AVENTURA FL 33180Name
MARK E. ROUSSO, ESQ.

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

3440 HOLLYWOOD BLVD, STE 360City
HOLLYWOOD **FL** Zip Code
33021

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 this is applicable

NOTE: Registered Agent signature required when registering

DATE

4/18/019. 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 \$650.00
Make Check Payable to Department of State10. 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
PVD
MILEGUIR, CARLOS DANIEL
2875 NE 191 STREET, PH 3A
AVENTURA FL 33180 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☒ Change ☐ Addition
3440 HOLLYWOOD BLVD, STE 360
HOLLYWOOD, FL 33021TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
STD
MILEGUIR, ALBERTO DAVID
2875 NE 191 STREET, PH 3A
AVENTURA FL 33180 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☒ Change ☐ Addition
3440 HOLLYWOOD BLVD, STE 360
HOLLYWOOD, FL 33021TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DeleteTITLE
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)(b), 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

4/18/01**954 322-4280**

Date

Daytime Phone #