

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000068689

1. Entity Name

PAXEL INDUSTRIES INC.

FILED

02 MAY 21 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4379 MARS AVENUE

4379 MARS AVENUE

W. PALM BEACH FL 33406

W. PALM BEACH FL 33406

2. Principal Place of Business

641 Executive Center Dr.

3. Mailing Address

641 Executive Center Dr.

Suite Apt. #, etc.

P-101

Suite Apt. #, etc.

P-101

City & State

WEST PALM BEACH, FL

City & State

WEST PALM BEACH, FL

Zip

33401

Country

Zip

33401

Country

4. FEI Number

65-1030405

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LEDUC, REJEAN

1001 N FEDERAL HWY, STE 205

HAULANDALE FL 33009

7. Name and Address of New Registered Agent

Name

TAX HOUSE CORP.

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

3929 N Federal Hwy

City

POMPANO BEACH

FL

Zip Code

33064

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

DENNIS DA SILVA (DIRECTOR)

05/06/02

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
PRESIDENT/DIRECTOR
FANTONE, ELISEO
641 Executive Center Dr.
WEST PALM BEACH, FL 33401

☐ Delete

12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
400005677644
-06/04/02--01060--007
****300.00 ****300.00

☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eliseo Fantone

ELISEO FANTONE

05/06/02

(561) 722-2026

Attachment

P00000068689
~~P00000068689~~

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2000 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2000/2001

P00000068689

PAXEL INDUSTRIES INC.

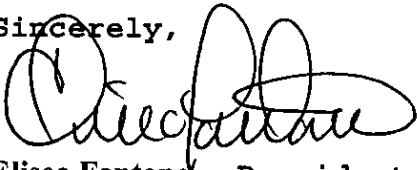
To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 for the year 2001 and 2002, and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 725-4600 and speak to Mr. Breno Gomes.

Sincerely,



Eliseo Fantone - President

PAXEL INDUSTRIES INC.

641 Executive Center Dr P-101
West Palm Beach, FL 33401
(561) 722-2026