

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State
 05-20-2002 90121 028 ***150.00

DOCUMENT # P00000070866

1. Entity Name
KING PIRI-PIRI USA, INC

Principal Place of Business

**7827 RIDGEWOOD DR
 LAKE WORTH FL 33467**

Mailing Address

**7827 RIDGEWOOD DR
 LAKE WORTH FL 33467**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1029883

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BOYKIN, ROCHELLE
 7827 RIDGEWOOD DR
 LAKE WORTH FL 33467**

7. Name and Address of New Registered Agent

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, 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 P ☐ Delete
NAME COHEN, HOLLY
STREET ADDRESS 8300 BLUE CYPRESS DRIVE
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE VP ☐ Delete
NAME BOYKIN, DAVID
STREET ADDRESS 7827 RIDGEWOOD DRIVE
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE S ☒ Delete
NAME COHEN, JOEL
STREET ADDRESS 8300 BLUE CYPRESS DRIVE
CITY-ST-ZIP LAKE WORTH FL 33467

TITLE T ☐ Delete
NAME BOYKIN, ROCHELLE
STREET ADDRESS 7827 RIDGEWOOD DRIVE
CITY-ST-ZIP LAKE WORTH FL 33467

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 S ☐ Change ☒ Addition
NAME Boykin, Tammy
STREET ADDRESS 7827 Ridgewood Drive
CITY-ST-ZIP Lake Worth, FL 33467

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

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)(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:

Rockelle Boykin
ROCHELLE BOYKIN

4/29/02
 Date

561-641-8863
 Daytime Phone #

CR2E034 (9/01)