

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90136 018 \*\*\*158.75

DOCUMENT # **P00000081896**

1. Entity Name

**WAMCO USA CORP**

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**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**169 E Flagler St**

Suite, Apt. #, etc.

**Suite 1534**

City & State

**Miami FL**

Zip

**33131**

Country

**USA**

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

**65-1036204**

Applied For

Not Applicable

5. Certificate of Status Desired

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**\$8.75 Additional  
Fee Required**

7. Name and Address of Current Registered Agent

Name

**Mejia, Walter**

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

**120 Bonaventure Blvd 204**

City

**Weston**

FL

Zip Code

**33326**

**DO NOT WRITE  
IN THIS SPACE**

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)

☒

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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  
**P.D.  
Mejia, Walter  
120 Bonaventure Blvd 204  
Weston FL 33326**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V.D.  
Vergara, Martha Cecilia  
120 Bonaventure Blvd 204  
Weston FL 33326**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S.D.  
Vergara, Cilia Ines  
120 Bonaventure Blvd 204  
Weston FL 33326**

TITLE  
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STREET ADDRESS  
CITY - ST - ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE

**Walter**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4-4-02 954-349-8922**

CR2E034B (12/01)