

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90016 025 ***150.00

DOCUMENT # P00000104030

1. Entity Name

ECUAEX CORPORATION U.S.A.

Principal Place of Business

1001 S. Flagler Dr., #705

Mailing Address

SAME

West Palm Beach, FL 33401

2. Principal Place of Business

1001 S. Flagler Dr.

3. Mailing Address

SAME

Suite, Apt. #, etc.

705

Suite, Apt. #, etc.

City & State

West Palm Beach, FL

City & State

4. FEI Number

65-1069722

Applied For

Not Applicable

Zip

33401

Country

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

DO NOT WRITE IN THIS SPACE

C0071926

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Gary D. Malfeld
 8420 N.W. 52 Street
 Suite 107
 Miami, FL 33166

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	Patricio Cruz	
STREET ADDRESS	Jimenez de la Espada #180	
CITY-ST-ZIP	Edificio Belvedere 6 Piso, Quito Ecuador	
TITLE	STD	<input type="checkbox"/> Delete
NAME	Andres Cruz	
STREET ADDRESS	1001 S. Flagler Drive #705	
CITY-ST-ZIP	West Palm Beach FL 33401	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Andres Cruz June 7, 2001 561-655-3653

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

CR2E034 (11/00)

Attachment Doc# P60000104630
GARY D. MALFELD
ATTORNEY AND COUNSELLOR AT LAW C60719216

Gary D. Malfeld, Esq.
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Miami, Florida 33166
Of Counsel:
Wade C. Peterson, Esquire

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Fax (305) 716-2862
e-mail:
gmalfeld@gate.net

June 11, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

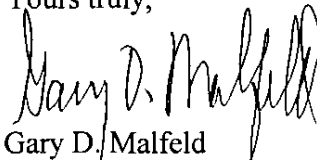
Re: 2001 Uniform Business Report, Ecualex Corporation U.S.A.

Dear Sir or Madam:

Enclosed please find 2001 UBR and Ecualex Corporation U.S.A. check no. 1002 dated 7 of June, 2001 made payable to the Department of State in the amount of one hundred fifty (\$150.00) and no/100 dollars.

Please waive the penalty for late filing. According to your staff, the UBR form was sent in January to 1001 S. FLAGLER DR., #305, WEST PALM BEACH FL 33401, which is the address in the papers filed in November of 2000 when the corporation was formed. In January the correct address was no. 705, not no. 305, and Andres Cruz never received the form. The corporation had barely been incorporated when it became time to file the UBR, Mr. Cruz was studying hard to complete his final semester in college in order to graduate, and only subsequent to May 1, 2001, did it become apparent that the filing deadline had passed. Anything you can do to assist in this matter would be greatly appreciated.

Yours truly,



Gary D. Malfeld
Attorney for Ecualex Corporation USA