

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90053 005 ***150.00

DOCUMENT # P01000008323

1. Entity Name
COLTRANS (USA), INC.

Principal Place of Business	Mailing Address
2130 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE MIAMI FL 33131	2130 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 10925 NW 27 Street		3. Mailing Address Suite, Apt. #, etc. Suite 201	
City & State Miami FL		City & State	
Zip 33172	Country U.S.A.	Zip	Country
4. FEI Number 65-1075359		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent COPROLITE CORPORATION 2130 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE MIAMI FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ (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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAUTE, JOCHEN CARRERA 7 NO. 145-30 ETAPA 4 TORRE 5 APTO. 302, BOGOTA COLOMBIA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P RAUTE, JOCHEN Carrera 7 No. 145-30 ETAPA 4 Torre 5, Apto. 302, Bogota, COLOMBIA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERDES, JAN AVENIDA 6A N NO. 28N-98 OFICINA 401 CALI, COLOMBIA S.A.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V GERDES, JAN 10925 NW 27 Street, Suite 201 Miami, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERS, THOMAS CALLE 1264 A NO-24-80 INTERIOR-103 BOGOTA COLOMBIA S.A.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S/T PETERS, THOMAS Calle 1264 A No-24-80 Interior 103 Bogota, Colombia, S.A.
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP - Sea & Air Operations SUAREZ, CONSUELO 10925 NW 27 Street, Suite 201 Miami, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE 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: *[Signature]* **JAN GERDES, Vice President** Date **2/6/02** Daytime Phone # **305-5973990**