

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

FILED

02 AUG 20 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000021336

1. Entity Name

3D XPERTS CORP.

DO NOT WRITE IN THIS SPACE

500007662745--9

-09/11/02--01044--023

****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1644 Eagle Bend

Suite, Apt. #, etc.

3. Mailing Address

1644 Eagle Bend

Suite, Apt. #, etc.

City & State

Weston, Florida

City & State

Weston, Florida

4. FEI Number

65-1081553

Applied For

Not Applicable

Zip

33327

Country

Zip

33327

Country

5. Certificate of Status Desired ☐

\$875 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL


Zip Code
33145

**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.

SPIEGEL & UTRERA, P.A.

SIGNATURE

By: 
Natalia Utrera, Vice President

(NOTE: Registered Agent Signature Required when reinstating)

DATE

August 16, 2002

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

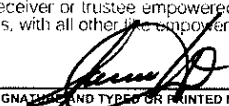
11. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP |
|-------|------------------------|-----------------|-----------------------|
| PD | Algranatti, Marcelo A. | 1644 Eagle Bend | Weston, Florida 33327 |
| VSTD | Lackenbacher, Sandra | 1644 Eagle Bend | Weston, Florida 33327 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

**DO NOT WRITE
IN THIS SPACE**

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

SIGNATURE:

 **Marcelo A. Algranatti, President** **6/27/02** **217-7673**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034B (12/01)

val

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

1. Marcelo A. Algranatti is the President of 3D XPERTS CORP., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2002 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2002 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. 3D XPERTS CORP. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 16 day of ~~June~~, 2002
Aug.

FURTHER, AFFIANT SAYETH NOT

3D XPERTS CORP.

By: *[Signature]*
Marcelo A. Algranatti, President

SWORN AND SUBSCRIBED
before me this 16 day of ~~June~~, 2002.
Aug.

[Signature]
Notary Public, State of Florida at Large
Printed Name: RUSSELL MAROT
Commission Expires: 4/1/04

