

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91570 029 ***150.00

DOCUMENT # P01000044645

1. Entity Name

LIDER USA INC.

Principal Place of Business

**5751 N. UNIVERISTY DR.
TAMARAC FL 33321**

Mailing Address

**5751 N. UNIVERISTY DR.
TAMARAC FL 33321**

2. Principal Place of Business

**8168 W. McNab Rd
Suite, Apt. #, etc.
115**

3. Mailing Address

**8168 W. McNab Rd
Suite, Apt. #, etc.
115**

City & State

North Lauderdale FL

City & State

North Lauderdale FL

Zip

Country

33068 USA

Zip

Country

33068 USA

4. FEI Number

65-1100124

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**LINDA OSBERG-BRAUN,
2875 NE 191 ST.
SUITE 500
AVENTURA FL 33180**

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 **PCEO** ☐ Delete
NAME **PEREZ, LUIS**
STREET ADDRESS **3625 N. COUNTRY CLUB DR.PH-10**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **D** ☐ Delete
NAME **PEREZ, LUIS**
STREET ADDRESS **3625 N. COUNTRY CLUB DR.PH-10**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE **VS** ☒ Delete
NAME **CORRIE, RICARDO E**
STREET ADDRESS **5751 N. UNIVERSITY DR.**
CITY-ST-ZIP **TAMARAC FL 33321**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **VS** ☐ Change ☒ Addition
NAME **GARCIA, HERCULINA**
STREET ADDRESS **1230 Hampton Blvd #333**
CITY-ST-ZIP **North Lauderdale FL 33068**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)