

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2002 8:00 am
Secretary of State

09-02-2002 90049 048 ***550.00

DOCUMENT # P01000047644

1. Entity Name
BORGMAN INTERNATIONAL, INC.

Principal Place of Business

8339 NW 66 STREET
 MIAMI FL 33166

Mailing Address

8339 NW 66 STREET
 MIAMI FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

651103645

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MANELY, KEKOA HIBBERT
 8339 NW 66 STREET
 MIAMI FL 33166

7. Name and Address of New Registered Agent

Name **Somarrriba, Carlos Alberto**
 Street Address (P.O. Box Number is Not Acceptable)
8339 N.W 66 street.
 City **Miami** **FL** Zip Code **33166**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **PTSD** ☒ Delete
 NAME **MANLEY, KEKOA HIBBERT**
 STREET ADDRESS **3050 SW 1ST AVE.**
 CITY-ST-ZIP **MIAMI FL 33129**

TITLE **PRs.** ☒ Change ☐ Addition
 NAME **Somarrriba, Carlos A.**
 STREET ADDRESS **8339 N.W 66 str.**
 CITY-ST-ZIP **Miami, FL 33166**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 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)(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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/26/02

Date

Daytime Phone #

CR2E034 (4/02)