

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

03-14-2002 90056 006 ***150.00

DOCUMENT # P01000056424

1. Entity Name

MD 2 INVESTMENTS INC.

Principal Place of Business

**415 GRAND BAY DRIVE #203
 KEY BISCAYNE FL 33149**

Mailing Address

**415 GRAND BAY DRIVE #203
 KEY BISCAYNE FL 33149**

2. Principal Place of Business

14359 MIRAMAR PRKWAY

3. Mailing Address

14359 MIRAMAR PRKWAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIRAMAR, FL.

City & State

MIRAMAR, FL

Zip

33027

Country

USA

Zip

33027

Country

USA

4. FEI Number

65-1111036

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CALVO, LIZABETH F

328 CRANDON BLVD SUITE 226

KEY BISCAYNE FL 33149

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

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

TITLE **D** ☐ Delete
 NAME **TUSIANI, DANIEL OSCAR**
 STREET ADDRESS **415 GRAND BAY DRIVE #203**
 CITY-ST-ZIP **KEY BISCAYNE FL 33149**

TITLE **D** ☐ Delete
 NAME **PIMAS VERGE, DANIEL MIGUEL**
 STREET ADDRESS **415 GRAND BAY DRIVE #203**
 CITY-ST-ZIP **KEY BISCAYNE FL 33149**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 **DIRECTOR** ☒ Change ☐ Addition
 NAME **TUSIANI, DANIEL OSCAR**
 STREET ADDRESS **14359 MIRAMAR PRKWAY.**
 CITY-ST-ZIP **MIRAMAR, FL. 33027**

TITLE **DIRECTOR** ☒ Change ☐ Addition
 NAME **PIMAS VERGE, DANIEL MIGUEL**
 STREET ADDRESS **14359 MIRAMAR PRKWAY**
 CITY-ST-ZIP **MIRAMAR, FL. 33027**

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
 CITY-ST-ZIP

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

DANIEL OSCAR TUSIANI **July 9, 2002**

Date

Daytime Phone #

CR2E034 (4/02)

2002 UNIFORM BUSINESS REPORT (UBR)

Attachment

DOCUMENT # **P01000056424**

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Principal Place of Business

415 GRAND BAY DRIVE #203
KEY BISCAYNE FL 33149

Mailing Address

415 GRAND BAY DRIVE #203
KEY BISCAYNE FL 33149

2. Principal Place of Business

1031 Ives Dairy Rd.

Suite, Apt. #, etc.

228

3. Mailing Address

1031 Ives Dairy Rd.

Suite, Apt. #, etc.

228

City & State

NORTH MIAMI BEACH, FL

City & State

NORTH MIAMI BEACH, FL

Zip

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Country

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Applied For

No! Applicable

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\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



97220

6. Name and Address of Current Registered Agent

CALVO, LIZABETH F

328 CRANDON BLVD SUITE 226

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FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS TUSIANI, DANIEL OSCAR
CITY-ST-ZIP 415 GRAND BAY DRIVE #203
KEY BISCAYNE FL 33149

TITLE ☐ Delete
NAME D
STREET ADDRESS PIMAS VERGE, DANIEL MIGUEL
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KEY BISCAYNE FL 33149

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME Director
STREET ADDRESS TUSIANI, DANIEL OSCAR
CITY-ST-ZIP 1031 Ives Dairy Rd. Suite 228
NORTH MIAMI BEACH, FL 33179

TITLE ☒ Change ☐ Addition
NAME Director
STREET ADDRESS PIMAS VERGE, DANIEL
CITY-ST-ZIP 1031 Ives Dairy Rd. Suite 228
NORTH MIAMI BEACH, FL 33179

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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SIGNATURE: *Daniel O. Tusiani* DANIEL O. TUSIANI 02/27/02 (954) 443-1246
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

97220

P0100056424

68-1184
670
146571 1035

01 MD & INVESTMENTS INC 0574 00 0300720 788/02

DATE 02/28/02

PAY TO THE ORDER OF DEPARTMENT OF STATE \$ 750.00

Ciento Cien Dols DOLLARS

INTERCREDIT BANK MAR 20 02

1200 Brickell Avenue
Miami, Florida 33131

MEMO 2002 - INTERCREDIT BANK NA

1035 100000015000

33005087018124

Attachment

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P0100056424

MD 2 Investments Inc.
Formed in Florida

Federal Employer Identification Number (Federal Tax ID Number):
65-1111036

Lizabeth F. Calvo Esquire
Lizabeth F. Calvo, P.A.
328 Crandon Boulevard
Suite 226
Key Biscayne FL 33149
305-365-0902

Attachment

JULY 10 - 2002

97220

DIVISION OF CORPORATIONS

UBR

P.O. BOX 1500

TALLAHASSEE, FL. 32302-1500

#PO100056424

ATT: 65-1111 036

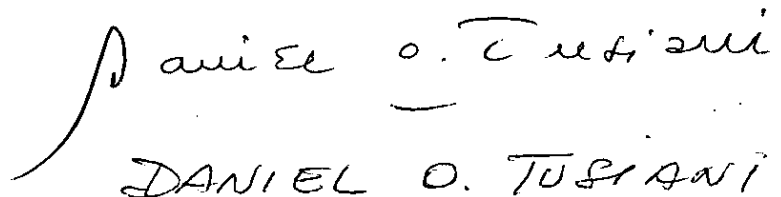
TO WHOM IT MAY CONCERN;

WE SEND A CHECK
Nº 1035 - ON FEB. 27-2002 - (CASHED ON MARCH
20-2002).

WE HAVE NOT RECEIVED ANY CHECK BACK

WE ARE ADDING THE FEI Nº TO THE
DOCUMENT, AND THE CHANGE OF ADDRESS
IN: PRINCIPAL PLACE OF BUSINESS AND
ADDRESS OF DIRECTORS.

SINCERELY,


DANIEL O. TUSIANI

ENCL: COPY OF CHECK, COPY OF LAST PRESENTATION, COPY
OF IDENTIFICATION Nº AND DOC. PO100056424