

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90162 005 ***150.00

DOCUMENT # P01000075233

1. Entity Name
MAXIMA WORLD, INC.



Principal Place of Business
**2076 HACIENDA TERRACE
WESTON FL 33327**

Mailing Address
**2076 HACIENDA TERRACE
WESTON FL 33327**



2. Principal Place of Business

2700 GLADES Circle

Suite, Apt. #, etc.

Suite 121

City & State
Weston FL

Zip
33327

Country

3. Mailing Address

2700 Glades Circle

Suite, Apt. #, etc.

Suite 121

City & State
Weston FL

Zip
33327

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1144651**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LEMONCELLI, ERNEST D
2076 HACIENDA TERRACE
WESTON FL 33327**

7. Name and Address of New Registered Agent

Name

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

1554 ORION Circle

City

Weston

FL

Zip Code

33327

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

E. Lemoncelli **E. Lemoncelli, President**

3/31/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003, Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **LEMONCELLI, ERNEST D**
STREET ADDRESS **2076 HACIENDA TERRACE**
CITY-ST-ZIP **WESTON FL 33327**

TITLE **VT** ☐ Delete
NAME **BEATRIZ, CABREA**
STREET ADDRESS **2076 HALINDA TERR**
CITY-ST-ZIP **WESTON FL 33327**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1554 ORION CIRCLE**
CITY-ST-ZIP **Weston FL 33327**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1554 ORION CIRCLE**
CITY-ST-ZIP **Weston FL 33327**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

E. Lemoncelli **E. Lemoncelli**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/31/03 954 389 0929
Daytime Phone #

CR2E034 (10/02)