

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90228 033 ***158.75

DOCUMENT # P01000085425

1. Entity Name
BIC-BUSINESS VISAS USA, INC.



Principal Place of Business
**240 N WASHINGTON BLVD
SUITE 314
SARASOTA FL 34236
US**

Mailing Address
**P O BOX 50362
SARASOTA FL 34232
US**



2. Principal Place of Business

3. Mailing Address

240 N. WASHINGTON BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#314

City & State

City & State

SARASOTA, FL

4. FEI Number **65-1139576**

Applied For

Not Applicable

Zip
34236

Country

Zip
34236

Country
US

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MECKMAN, J MAARTEN
240 N WASHINGTON BLV
SUITE 314
SARASOTA FL 34236**

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **MECKMAN, J MAARTEN**
STREET ADDRESS **2724 FOREST KNOLL DRIVE**
CITY-ST-ZIP **SARASOTA FL 34232**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **1638 REDWOOD STREET, APT 6**
CITY-ST-ZIP **SARASOTA, FL 34231**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
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CITY-ST-ZIP

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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:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/16/2003 941-316-0142

Date

Daytime Phone #

CR2E034 (10/02)