

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90492 018 ***150.00

DOCUMENT # P01000097898

1. Entity Name

FRANCO INTERNATIONAL ENTERPRISES, INC.

Principal Place of Business

**8348 N.W. 30TH TERRACE. CASILLERO 1016
 MIAMI FL 33122**

Mailing Address

**8348 N.W. 30TH TERRACE. CASILLERO 1016
 MIAMI FL 33122**

2. Principal Place of Business

8348 N.W. 30 Terrace

3. Mailing Address

SAME AS # 2

Suite, Apt. #, etc.

Casillero 1016

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL 33122

City & State

4. FEI Number

65-1155130

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

FRANCO O., MYRIAM

8348 N.W. 30TH TERRACE, CASILLERO 1016

MIAMI FL 33122

7. Name and Address of New Registered Agent

Name

Same as # 6

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 **PTD** ☐ Delete
 NAME **FRANCO O., MYRIAM**
 STREET ADDRESS **8348 N.W. 30TH TERRACE, CASILLERO 1016**
 CITY-ST-ZIP **MIAMI FL 33122**

TITLE **SD** ☐ Delete
 NAME **DE FRANCO, MANUEL ONORO**
 STREET ADDRESS **8348 N.W. 30TH TERRACE, CASILLERO 1016**
 CITY-ST-ZIP **MIAMI FL 33122**

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

TITLE **SD** ☒ Change ☐ Addition
 NAME **De Franco, Manuela**
 STREET ADDRESS **8348 N.W. 30 Terrace, Casillero 1016**
 CITY-ST-ZIP **Miami, FL 33122**

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:

FRANCO O. REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/02

Date

Daytime Phone #

CR2E034 (9/01)