

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90239 045 ***150.00

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000017616

1. Entity Name

IMPEXCO, INC

Principal Place of Business
9309 COLLINS AVE., # 2

Mailing Address

SURFSIDE, FL
33154

2. Principal Place of Business
965 STILLWATER DRIVE

3. Mailing Address
965 STILLWATER DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MIAMI BEACH, FL

City & State
MIAMI BEACH, FL

4. FEI Number
35-2159605

Applied For
Not Applicable

Zip Country
33141 US

Zip Country
33141 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

REYES, ROSE MARIE
9309 COLLINS AVE., #2
SURFSIDE, FL 33154

Name

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

City
MIAMI BEACH

FL Zip Code
33141

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

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

ROSE MARIE REYES

4/23/2003

(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, 2003 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR ☐ Delete
NAME REYES, ROSE MARIE
STREET ADDRESS 9309 COLLINS AVE #2
CITY - ST - ZIP SURFSIDE, FL 33154

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 965 STILLWATER DRIVE
CITY - ST - ZIP MIAMI BEACH, FL 33141

TITLE DIRECTOR ☐ Delete
NAME BEDOUT, F. DE
STREET ADDRESS 9309 COLLINS AVE #2
CITY - ST - ZIP SURFSIDE, FL 33154

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 965 STILLWATER DRIVE
CITY - ST - ZIP MIAMI BEACH, FL 33141

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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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:

Rose Marie Reyes DIRECTOR

4/23/2003

786-290-3484

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRE034 (9/99)