

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2003 8:00 am
Secretary of State

04-22-2003 90056 039 ***150.00

DOCUMENT # P02000021604

1. Entity Name

BBTM HOSPITALITY WORLDWIDE, INC.



Principal Place of Business

**2300 E. LAS OLAS BLVD., STE. 500
FT. LAUDERDALE FL 33301**

Mailing Address

**2300 E. LAS OLAS BLVD., STE. 500
FT. LAUDERDALE FL 33301**

55040213



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

04-3673927

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

HEF REGISTERED AGENT CORP.

**2601 S. BAYSHORE DR., STE. 600
MIAMI FL 33133**

7. Name and Address of New Registered Agent

Name

STEVEN J BUGAY

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

2300 E. las olas blvd. suite 500

City

Fort Lauderdale

FL

Zip Code

33301

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

STEVEN J BUGAY

(NOTE: Registered Agent signature required when reinstating)

TREASURER/SECRETARY

DATE

4-7-03

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	PRESIDENT	☐ Delete
NAME	ANITA BOSCHIER	
STREET ADDRESS	915 NE 28TH STREET / APT 206	
CITY-ST-ZIP	WILTON MANORS, FL 33334, U.S.A	
TITLE	VP	☐ Delete
NAME	TOMAS TILLBERG	
STREET ADDRESS	308 N.E. 14TH AVENUE	
CITY-ST-ZIP	Fort Lauderdale FL 33301	
TITLE	TRES/ SEC.	☐ Delete
NAME	STEVEN BUGAY	
STREET ADDRESS	809 SW 14TH TOLL	
CITY-ST-ZIP	Fort Lauderdale FL 33312	
TITLE	DIRECTOR	☐ Delete
NAME	GIUSEPPE PICARO	
STREET ADDRESS	VIA CARNIA 57B/44	
CITY-ST-ZIP	GENOVA, ITALY	
TITLE	DIRECTOR	☐ Delete
NAME	MARCOLO MANDINO	
STREET ADDRESS	15552 SW 19 ST	
CITY-ST-ZIP	DAVIS, FL 33326	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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		
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:

STEVEN J BUGAY

4/7/03 954 767-2122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)