

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 18, 2003 8:00 am**  
**Secretary of State**

08-18-2003 90170 029 \*\*\*150.00

DOCUMENT # **P02P00002735**

1. Entity Name

**ELDO-TEX USA, Inc.**



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**488 SW 35<sup>th</sup> Terrace**  
Suite, Apt. #, etc.

3. Mailing Address

**488 SW 35<sup>th</sup> Terrace**  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

**Hollywood, Florida**

City & State

**Hollywood, Florida**

4. FEI Number

**03-0401142**

Applied For

Not Applicable

Zip

Country

**33312** **USA**

Zip

Country

**33312** **USA**

5. Certificate of Status Desired

☐

**\$8.75** Additional Fee Required

7. Name and Address of Current Registered Agent

Name

**DAVID LEUY**

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

**488 SW 35<sup>th</sup> Terrace**

City

**Hollywood**

FL

Zip

**33312**

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IN THIS SPACE**

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

*David Leuy*

**8/12/03**

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

(NOTE: Registered Agent signature required when re-stating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

NAME

STREET ADDRESS

CITY-ST-ZIP

**DISVP**  
**Leuy, David**  
**488 SW 35<sup>th</sup> Terrace**  
**Hollywood, FL 33312**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*David Leuy*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Ben**

**81403**

CR2E034B (12/02)

Attachment  
10111071

Eldo-Tex USA, Inc.  
4881 SW 35 Terrace  
Hollywood  
Florida  
33312

August 11th, 2003

The Department of State  
Division of Corporations  
Tallahassee  
Florida

Dear Sirs:

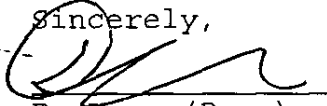
RE: Eldo-Tex USA, INC. P02000023735

We changed our address in December 2002 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 150.00 and abate the penalty.

We apologize for any inconvenience caused.

Sincerely,

  
D. Levy (Pres)