

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90350 004 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000058529			
1. Entity Name FELVINPEX USA CO.			
Principal Place of Business 1473 NORTHWEST 10TH STREET STE #3 DANIA BEACH, FL 33004		Mailing Address 1473 NORTHWEST 10TH STREET STE #3 DANIA BEACH, FL 33004	
2. Principal Place of Business 882 OLEANDER DR		3. Mailing Address 18000 NW 2 AVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State PLANTATION FL		City & State MIAMI FL	
Zip 33317		Zip 33169	
Country		Country	
4. FEI Number APPL. FOR Applied For ☐ Not Applicable ☐			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33146			
7. Name and Address of New Registered Agent 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 _____ DATE _____ Signature (typed or printed name of registered agent and fee if applicable) (NOTE: Registered Agent's signature required when appointing)			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
FILE NOW!!! FEE IS \$150.00 After May 17, 2003 Fee Will Be \$580.00 Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FELNAGY, LASZLO 1473 NORTHWEST 10TH STREET STE #3 DANIA BEACH, FL 33004	☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PELLICER, L. ALLEN 1473 NORTHWEST 10TH STREET STE #3 DANIA BEACH, FL 33004	☒ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FELNAGY LASZLO 882 OLEANDER ST PLANTATION FL 33317	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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 907, 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: FELNAGY LASZLO 4-16-03 SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR			

90097997



☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)