

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 29, 2003 8:00 am**  
**Secretary of State**

08-29-2003 90088 031 \*\*\*150.00

**DOCUMENT # P02000089256**

1. Entity Name  
**SOUTHERN INNOVATIONS USA, INC.**



Principal Place of Business  
**2110 NE 41 ST.**  
**B**  
**LIGHTHOUSE PT. FL 33064**

Mailing Address  
**2110 NE 41 ST.**  
**B**  
**LIGHTHOUSE PT. FL 33064**

2. Principal Place of Business  
**24 N.E. 111TH ST.**  
Suite, Apt. #, etc.

3. Mailing Address  
**24 N.E. 111TH ST.**  
Suite, Apt. #, etc.

City & State  
**MIAMI SHORES, FL**  
Zip  
**33161**  
Country  
**USA**

City & State  
**MIAMI SHORES, FL**  
Zip  
**33161**  
Country  
**USA**

4. FEI Number  
**48-1279849**  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**DANZER, JACQUELINE E**  
**3038 MICHIGAN AVE.**  
**KISSIMMEE FL 34744**

**7. Name and Address of New Registered Agent**

Name  
**HIGINIO MORINICO GILL**  
Street Address (P.O. Box Number is Not Acceptable)  
**24 N.E. 111TH ST.**  
City  
**MIAMI SHORES FL** Zip Code  
**33161**

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 **08/25/2003**

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**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 NAME STREET ADDRESS CITY-ST-ZIP	<b>P GILL, ALICE E 2110 NE 41 ST. APT. B LIGHTHOUSE PT. FL 33064</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: DATE **08/26/2003** (305) 754-4298

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/03)

Attachment  
90153198

August 25, 2003

Florida Department of State  
Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

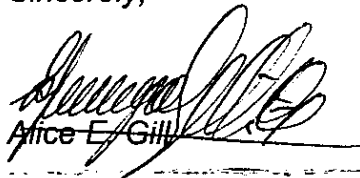
RE: Southern Innovations USA, Inc.  
Document Number: P02000089256

To Whom It May Concern,

Please be advised I never received my initial UBR and I am submitting the report with the original filing fee of \$150.00.

Please process this form as filed timely and advise me if any further action is required. Thank you for your understanding in this matter.

Sincerely,

  
Alice E. Gill