

2007 UNIFORM BUSINESS REPORT (UBR)

Pglapc

APPROVED
AND
FILED

00 JUN -8 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25655

Entity Name

ALTRIX INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

210 MONTEZUMA
SUITE 200
SANTA FE NM 87501
US

210 MONTEZUMA
SUITE 200
SANTA FE NM 87501-2681
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-1029629

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMES, STUART
2200 MUSEUM TOWER
150 WEST FLAGLER ST
MIAMI FL 33130

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.

SIGNATURE

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

(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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME P
STREET ADDRESS THAGGARD, JOE
CITY-ST-ZIP 96 DOWG ARROW
SANTE FE NM 87501

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME V
STREET ADDRESS THAGGARD, MERCEDES
CITY-ST-ZIP 96 DOWG ARROW
SANTE FE NM 87501

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
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CITY-ST-ZIP

TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/00

Date

305 988-8833

Daytime Phone #



Pg. 2 of 2

May 31, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32399

Dear Sir or Madam:

Attached are the Uniform Business Reports for our two companies:

Altrix Seafood, Inc. and,

Altrix International Inc.

Somehow, I did not receive these report forms until just a week or two ago. My secretary placed the reports on my desk and I did not think to ask her to check the envelope for the postage mark so I have no explanation as to how it was that they arrived late.

In any case, we are hopeful that you will accept these reports without the penalty charge. I have marked my notebook so that this lateness will not occur in the future.

Thank you very much.

Anthony Tucker
Controller

Cc Joe Thaggard