

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25747

1. Entity Name

BITOR AMERICA CORPORATION

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90019 038 ***150.00

Principal Place of Business

Mailing Address

5100 TOWN CENTER CIRCLE
STE. 450
BOCA RATON FL 33486

5100 TOWN CENTER CIRCLE
STE. 450
BOCA RATON FL 33486-1070

2. Principal Place of Business

5200 Town Center Circle

3. Mailing Address

5200 Town Center Circle

Suite, Apt. #, etc.

301

Suite, Apt. #, etc.

301

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

58-1854914

Applied For

Not Applicable

Zip

33486

Country

U.S.

Zip

33486

Country

U.S.

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
BORREGALES, CARLOS
APARTADO 3470
CARACAS 1010-A VE ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PULGAR, JUAN J
1004 RHODES VILLA LANE
DELRAY BEACH FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HERNANDEZ-CARSTENS, EDU.
3496 PINEHAVEN CIR
BOCA RATON FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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: Eduardo Hernandez-Carstens

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-392-0026

CR2E034 (9/99)