

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91326 024 ***150.00

DOCUMENT # P92000007675

1. Entity Name

FINGE U.S.A., INC.

Principal Place of Business

C/O R.A. FREEMAN
 2601 S BAYSHORE DR. STE. 1250
 MIAMI FL 33133
 US

Mailing Address

C/O R.A. FREEMAN
 2601 S. BAYSHORE DR. STE. 1250
 MIAMI FL 33133-5413
 US

2. Principal Place of Business

C/O B.V. Mazzeo

3. Mailing Address

C/O B.V. Mazzeo

Suite, Apt. #, etc.

8900 S.W. 117 AVE, B-104

Suite, Apt. #, etc.

8900 S.W. 117 AVE, B-104

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33186

Country

US

Zip

33186

Country

US

4. FEI Number

65-0383543

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

LUUD1616

6. Name and Address of Current Registered Agent

FREEMAN, ROBERT A.
 2601 S BAYSHORE DR
 STE 1250
 MIAMI FL 33133

7. Name and Address of New Registered Agent

Name Bernard Mazzeo

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

8900 SW 117 AVE

SUITE B-104

City

MIAMI

FL

Zip Code

33186

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]

BERNARD MAZZEO

DATE

4/25/01

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, 2001 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

TITLE PD
 NAME Padoan, Kety MRS
 STREET ADDRESS 2601 S BAYSHORE DR., STE 1250
 CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE VD
 NAME FREEMAN, ROBERT A.
 STREET ADDRESS 2601 S BAYSHORE DR., STE 1250
 CITY-ST-ZIP MIAMI FL 33133 ☒ Delete

TITLE AS
 NAME FRANCES LOURDES
 STREET ADDRESS 2601 S BAYSHORE DR., STE 1250
 CITY-ST-ZIP MIAMI FL 33133 ☒ Delete

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 1717 N. Bayshore Drive, Unit A-3545
 CITY-ST-ZIP MIAMI FL 33132

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

TITLE ☐ Change ☐ Addition
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kety Padoan

Date

4/25/01

Daytime Phone #

CR2E034 (11/00)