

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000020181

1. Entity Name
COMPASS NORTH AMERICA, INC.



03 AUG -5 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
72 NE 104TH ST.
MIAMI SHORES FL 33138
US

Mailing Address
1825 PONCE DE LEON BLVD
PMB# 330
CORAL GABLES FL 33134
US

2. Principal Place of Business

3. Mailing Address

P.O. Box 530857

07/24/03 90112 002 \$150.00

☐ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MIAMI SHORES, FL

4. FEI Number 65-0404787

Applied For
Not Applicable

Zip

Country

Zip

Country

33153-0857 MIAMI-DADE

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

MIHAU, GEORGE M
72 NE 104TH ST.
MIAMI SHORES FL 33138

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

George M. Mihau

7/22/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTS MIHAU, GEORGE M 72 NE 104TH ST. MIAMI SHORES FL 33138	<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
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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:

George M. Mihau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE M. MIHAU
PRESIDENT

Date

Daytime Phone #

(305) 758-0949

CR2E034 (4/03)



Port Industry Publishing, Advertising & Information Service
P.O. Box 530857, Miami Shores, FL 33153-0857
Tel: (305) 758-0949 Fax: (305) 758-6931 publisher@seaportsoftheamericas.com
www.seaportsoftheamericas.com www.aapaseaports.com www.aapadirectory.com

282

MEMORANDUM

PER PHONE CONVERSATION
THIS DATE WITH:

DATE: 7/22/03 / RESENT 7/31/03 (EM)
TO: FLORIDA DEPT. OF STATE, Division of Corporations - ATTN: KATHY ASHTON
FROM: GEORGE M. MIHAIU, President, Compass North America, Inc.
RE: UBR CORRECTIONS AND FILING FEE ENCLOSED

Dear Colleagues:

On this date, I received the enclosed UBR annual filing notice (forwarded to me from our previous mailing address) and was a bit upset to see it was a 60-day notice with a \$550.00 filing fee. Please note that this is the first time I've received anything from you this year since moving our mailing address from the Mail Boxes, Etc. at 1825 Ponce de Leon Blvd., #330 in Coral Gables to a U.S. Postal Service mailbox closer to our home office in Miami Shores earlier this year.

Our new mailing address as of Jan. 1, 2003, as you will please note, has been entered on filing form in Block 3, is:

Compass North America, Inc.
P.O. Box 530857
Miami Shores, FL 33153-0857

After calling your 1-800 #, it was suggested by the person I spoke with (a man) that I DO NOT FILE THIS ELECTRONICALLY, as I was about to do, but rather send it in to you via U.S. Mail with our check for the regular filing fee of \$150.00 with a written explanation of our mailing address change and my statement that this is our first receipt of this UBR notice, no doubt due to the problems with the mailing address changeover.

I hereby ask that you please accept our filing fee in the regular amount of \$150.00 per the check enclosed hereto, and also please change your mailing address records for us to the new address as shown above and in Block 3 of the UBR filing form also enclosed.

Thank you for your help with this...I appreciate your understanding of the address change situation. Please contact me at (305) 758-0949 if there is any problem with this, or email me at publisher@seaportsoftheamericas.com.

Best Regards,

George M. Mihaiu
President
Compass North America, Inc.
1110 Ponce de Leon Blvd.
Coral Gables, Florida 33134

KATHY -
THIS IS A COPY OF
THE ORIGINAL LETTER
SENT WITH THE FILING
FORM - YOU CAN EVEN SEE WHERE
THE STAMP MARKS ARE ON
THE UBR FORM !!
Thank you !!!
George Mihaiu