

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90230 001 ***300.00

DOCUMENT # P93000039335

1. Entity Name
MATOUK INTERNATIONAL U.S.A., INC.

Principal Place of Business
**3801 N UNIVERSITY
 SUITE 320
 SUNRISE FL 33351**

Mailing Address
**3801 N UNIVERSITY
 SUITE 320
 SUNRISE FL 33351**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0416172**

Applied For
 Not Applicable

Zip Country

Zip Country

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

**BOULOS, RIAD
 3801 N UNIVERSITY
 SUITE 320
 SUNRISE FL 33351**

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 _____ (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, 2002 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	D MATOUK, NICOLE 3801 N UNIVERSITY DRIVE #320 SUNRISE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATOUK, DAVID 3801 N UNIVERSITY DR #320 SUNRISE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATOUK, JEREMY 3801 N UNIVERSITY DR, STE #320 SUNRISE FL 33351	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MATOUK, DAVID 3801 N UNIVERSITY DR , #320 SUNRISE FL 33351	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MATOUK, JEREMY 3801 N UNIVERSITY DR #320 FORT LAUDERDALE FL 33351	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOULOS, RIAD 3801 N UNIV. DR #320 SUNRISE FL 33351	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATOUK , NICOLE 3801 N. UNIVERSITY DR #320 SUNRISE, FL. 33351	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOULOS, RIAD 3801 N. UNIVERSITY DR. # 320 SUNRISE, FL. 33351	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS 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:

SIGNATURE REJECTED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEREMY MATOUK - PRESIDENT

FEB. 4, 2002 (954) 742-2204

Date Daytime Phone #

CR2E034 (9/01)