

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000066381

1. Entity Name

BONICELL USA CORP.

Principal Place of Business	Mailing Address
9565 NW 40th St. Rd. Miami Florida 33178	9565 NW 40th St. Rd. Miami Florida 33178

2. Principal Place of Business	3. Mailing Address
9565 NW 40th St. Rd.	9565 NW 40th St. Rd.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Miami, Florida	Miami, Florida

Zip	Country	Zip	Country
33178	USA	33178	USA

4. FEI Number	Applied For
65-0437668	Not Applicable

5. Certificate of Status Desired	Additional Fee Required
<input checked="" type="checkbox"/>	\$8.75

6. Name and Address of Current Registered Agent

Riccobon, Gustavo F.
4749 NW 93 Doral Court
Miami FL 33178

7. Name and Address of New Registered Agent

Name
Edgardo Provenzano
Street Address (P.O. Box Number is Not Acceptable)
9349 NW 48th Doral Terrace
City
Miami FL Zip Code
33178

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 Edgardo Provenzano Edgardo Provenzano DATE 4/17/2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President Riccobon, Gustavo F. 4641 NW 93 Doral Court Miami FL 33178 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President, Director Provenzano, Edgardo 9349 NW 48th Doral Terrace Miami FL 33178 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Provenzano, Walter Luis 9349 NW 48th Doral Terrace Miami FL 33178 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: Edgardo Provenzano Edgardo Provenzano DATE 4/17/2000 (305) 592-0428
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90054 041 ***158.75

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)