

2002 UNIFORM BUSINESS REPORT (UBR)

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

08-27-2002 90114 019 ***558.75

DOCUMENT # P93000084137

1. Entity Name
BOWRAIN CORP.

Principal Place of Business
**1601 CLOVERFIELD BLVD.
 2ND FLOOR. SOUTH TOWER #2095
 SANTA MONICA CA 90404**

Mailing Address
**1601 CLOVERFIELD BLVD.
 2ND FLOOR. SOUTH TOWER #2095
 SANTA MONICA CA 90404**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0458940**

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

**NATIONAL CORPORATE RESEARCH, LTD., INC.
 1406 HAYS STREET
 SUITE #2
 TALLAHASSEE FL 32301**

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

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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 **PD** ☐ Delete
 NAME **PERRAMONT, FERNANDO**
 STREET ADDRESS **2550 N.W. 72 AVENUE, #210**
 CITY-ST-ZIP **MIAMI FL 33122**

TITLE **VSD** ☐ Change ☒ Addition
 NAME **ROBERTO TAPIA**
 STREET ADDRESS **1601 CLOVERFIELD BLVD. 2ND FLOOR SOUTH TOWER**
 CITY-ST-ZIP **#2095 SANTA MONICA CA 90404**

TITLE **VSD** ☒ Delete
 NAME **GONZALEZ, JUAN CARLOS**
 STREET ADDRESS **2550 N.W. 72 AVENUE, #210**
 CITY-ST-ZIP **MIAMI FL 33122**

TITLE **PD** ☒ Change ☐ Addition
 NAME **PERRAMONT, FERNANDO**
 STREET ADDRESS **1601 CLOVERFIELD BLVD. 2ND FLOOR SOUTH TOWER**
 CITY-ST-ZIP **#2095 SANTA MONICA CA 90404**

TITLE **VD** ☒ Delete
 NAME **OBREGON, CARLOS**
 STREET ADDRESS **2550 N.W. 72 AVENUE, #210**
 CITY-ST-ZIP **MIAMI FL 33122**

TITLE **TD** ☒ Change ☐ Addition
 NAME **DUMENES, IVAN**
 STREET ADDRESS **1601 CLOVERFIELD BLVD. 2ND FLOOR SOUTH TOWER**
 CITY-ST-ZIP **#2095 SANTA MONICA CA 90404**

TITLE **TD** ☐ Delete
 NAME **DUMENES, IVAN**
 STREET ADDRESS **2550 N.W. 72 AVENUE, #210**
 CITY-ST-ZIP **MIAMI FL 33122**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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TITLE ☐ Delete
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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 RRAUINGDSQUADITTO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/06/02
 Date

310.309 5222
 Daytime Phone #

CR2E034 (4/02)