

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000077147

1. Entity Name
STRAX, INC.

FILED
Aug 21, 2000 8:00 am
Secretary of State

08-21-2000 90207 030 ***550.00

Principal Place of Business

12987 S.W. 132 COURT
MIAMI FL 33186

Mailing Address

12987 S.W. 132 COURT
MIAMI FL 33186

2. Principal Place of Business

1997 NW 87th AVE
Suite, Apt. #, etc.

3. Mailing Address

1997 NW 87th AVE
Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

4. FEI Number

65-0612768

Applied For

Not Applicable

Zip

33172

Country

Dade

Zip

33172

Country

Dade

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TOMASSON, INGUI
12987 S.W. 132 COURT
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name: Ingui Tomasson
Street Address (P.O. Box Number is Not Accepted): 1997 NW 87th AVE
City: Miami FL Zip Code: 33172

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Aug 15th 2000

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, 2000 Min. 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

TITLE: CPD
NAME: TOMASSON, INGUI T
STREET ADDRESS: 12987 S.W. 132 COURT
CITY-ST-ZIP: MIAMI FL 33186 ☐ Delete

TITLE: D
NAME: BIELTVEDT, OLI A
STREET ADDRESS: 12987 S.W. 132 COURT
CITY-ST-ZIP: MIAMI FL 33186 ☐ Delete

TITLE: VD
NAME: NAPOLI, JOSEPH M
STREET ADDRESS: 12987 S.W. 132 COURT
CITY-ST-ZIP: MIAMI FL 33186 ☐ Delete

TITLE: SD
NAME: PALACIO, CARLOS A
STREET ADDRESS: 12987 S.W. 132 COURT
CITY-ST-ZIP: MIAMI FL 33186 ☐ Delete

TITLE: TD
NAME: BIRGISSON, BIRGIR O
STREET ADDRESS: 12987 S.W. 132 COURT
CITY-ST-ZIP: MIAMI FL 33186 ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: CPD
NAME: Tomasson, Ingui T ☒ Change ☐ Addition
STREET ADDRESS: 1997 NW 87th AVE
CITY-ST-ZIP: MIAMI FL 33172

TITLE: D
NAME: Bieltvedt, Oli A. ☒ Change ☐ Addition
STREET ADDRESS: 1997 NW 87th AVE
CITY-ST-ZIP: MIAMI FL 33172

TITLE: VD
NAME: Napoli, Joseph M. ☒ Change ☐ Addition
STREET ADDRESS: 1997 NW 87th AVE
CITY-ST-ZIP: MIAMI FL 33172

TITLE: SD
NAME: Palacio, Carlos A. ☒ Change ☐ Addition
STREET ADDRESS: 1997 NW 87th AVE
CITY-ST-ZIP: MIAMI FL 33172

TITLE: TD
NAME: Birgisson, Birgir O. ☒ Change ☐ Addition
STREET ADDRESS: 1997 NW 87th AVE
CITY-ST-ZIP: MIAMI FL 33172

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 15th 2000 305-468 1770
Date Daytime Phone #

CR2E034 (5/00)