

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90047 015 ***150.00

DOCUMENT # P95000083068

1. Entity Name
XANADU INTERNATIONAL (U.S.A.), INC.

Principal Place of Business C/O EBERTO VITIER 2655 LEJEUNE ROAD, PH 2-B CORAL GABLES FL 33134 US	Mailing Address C/O EBERTO VITIER 2655 LEJEUNE ROAD, PH 2-B CORAL GABLES FL 33134 US
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2. Principal Place of Business c/o Janice L. Russell One S.E. 3rd Avenue	3. Mailing Address c/o Janice L. Russell One S.E. 3rd Avenue
Suite, Apt. #, etc. 28th Floor	Suite, Apt. #, etc. 28th Floor
City & State Miami, Florida	City & State Miami, Florida
Zip 33131	Country U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0748137	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	7. Name and Address of New Registered Agent Name American Information Services, Inc. Street Address (P.O. Box Number is Not Acceptable) One S.E. 3rd Avenue 28th Floor City Miami FL Zip Code 33131
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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.
 By **AMERICAN INFORMATION SERVICES, INC.** **Angelica M. Calabrese**
 Assistant Secretary **March 26, 2001**
 SIGNATURE *Angelica M. Calabrese* DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 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	P ARAUJO, ARMANDO 2655 LEJEUNE ROAD, PH 2-B CORAL GABLES FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P ARAUJO, ARMANDO ONE S.E. 3RD AVENUE, 28TH FLOOR MIAMI, FLORIDA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ARAUJO, ADALICIA 2655 LEJEUNE ROAD, PH 20B CORAL GABLES FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP/S ARAUJO, ADALICIA ONE S.E. 3RD AVENUE, 28TH FLOOR MIAMI, FLORIDA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VITIER, EBERTO A 2655 LEJEUNE ROAD PH 2-B CORAL GABLES FL 33134	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/AS ARAUJO, ARMANDO RAFAEL ONE S.E. 3RD AVENUE, 28TH FLOOR MIAMI, FLORIDA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE 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: *Armando Araujo* **ARMANDO ARAUJO** **March 26, 2001** (305) 285-1355
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (10/00)