

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #P95000087510

1. Entity Name

COLINEX USA, INC.

07-25-2000 90095 003 ***150.00
P95000087510

FILED

00 AUG 21 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

7870 Granada Place Suite 602 7870 Granada Place Suite
Boca Raton, FL 33433 Boca Raton, FL 33433

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0636702

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

Randy Bean
7870 Granada Place Suite 602
Boca Raton, FL 33433

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

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 \$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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President, Director	<input type="checkbox"/> Delete
NAME	Randy Bean	
STREET ADDRESS	7870 Granada Place Suite 602	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Rene Lopez	
STREET ADDRESS	11846 SW 105 Terrace	
CITY-ST-ZIP	Miami, FL 33186	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)(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 any other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2ED34 (9/99)

SP

Arnold M. Gotthilf

ACCOUNTANTS & TAX CONSULTANTS

18293

August 15, 2000

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Re: ColinexUSA, Inc. #95000087510
Miami Sweets, Inc. #95000100644

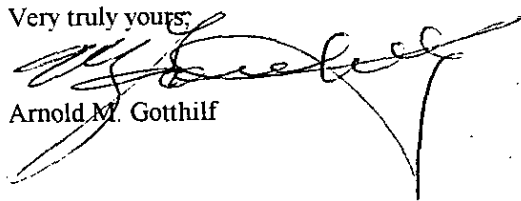
Dear Sirs:

The enclosed copies of your letters dated August 2, 2000 have been received by each of the referenced corporations. Your letters give no attention or consideration to (1) my phone conversation on July 5, 2000 with T. Hampton of your office, and (2) my letter of July 18, 2000 which made reference to the phone conversation of July 5, 2000.

During the course of that conversation I advised T. Hampton that the original mailing of of the Annual Report Forms had not been received by either of the two corporations, both of them sharing the same street address. During that conversation T. Hampton told me that the annual fee would remain at \$150.00 each due to the fact that they never received the original forms. Based on that we filed both annual Report Forms with a check for \$150.00 each with my letter of July 18, 2000, a copy of which is enclosed.

Based on the above I believe you should accept the Report Forms as filed. I would appreciate Receiving a communication advising us that you are in agreement and will accept them as filed.

Very truly yours:



Arnold M. Gotthilf

18393

Arnold M. Gotthilf

ACCOUNTANTS & TAX CONSULTANTS

July 18, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Request taken by T Hampton 7/5/00
Colinex USA, Inc. P95000087510 2000 Uniform Business Report
Miami Sweets, Inc. P96000100644 2000 Uniform Business Report

Dear Sirs:

As per our phone conversation with T. Hampton we herewith enclose the current Annual Reports and checks for both of the above referred to corporations.

During the phone conversation of 7/5/00, above referred to, the undersigned told you that the Annual Report forms had not been received by either of the two corporations. In view of the fact that they had not been received T Hampton said that the annual fee for each of them was still \$150.00. We are, therefore, enclosing the check for each of the Corporations in that amount.

Very truly yours,


Arnold M. Gotthilf