

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000042375

1. Entity Name

MAZZIV (U.S.), INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90141 013 ***150.00

Principal Place of Business

Mailing Address

2706 SOUTH TURKEY CREEK RD.
PLANTA CITY FL 33567

2706 SOUTH TURKEY CREEK RD.
PLANTA CITY FL 33567-1768

2. Principal Place of Business

2706 S. Turkey Creek Rd

Suite, Apt. #, etc.

3. Mailing Address

2706 S. Turkey Creek Rd

Suite, Apt. #, etc.

City & State

Plant City, FL

Zip
33567

Country
US

City & State

Plant City, FL

Zip
33567-1768

Country
US

4. FEI Number

59-3394498

Applied For

Not Applicable

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

GIGLIA, GERALD P CPA
509 SOUTH HYDE PARK AVENUE
TAMPA FL 33606

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
MAZZAROLO, IVONIS
21919 CHEMIN DUMBERRY
VAUDREUIL QUEBEC CANADA J7V ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
M
Mazzarolo, Ugo
2706 S. Turkey Creek Rd
Plant City, FL 33567 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Delete

TITLE
NAME
STREET ADDRESS
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ugo Mazzarolo

Date

813-752-5579

Daytime Phone #

CR2E034 (9/99)