

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 15, 2002 8:00 am
Secretary of State

09-15-2002 90092 004 ***550.00

0078517 AV

DOCUMENT # P96000067477

1. Entity Name
 US DATA AUTHORITY, INC.

Principal Place of Business

~~3500 NW BOCA RATON BOULEVARD~~
~~BUILDING 811~~
~~BOCA RATON FL 33431~~
 US

Mailing Address

~~3500 NW BOCA RATON BOULEVARD~~
~~BUILDING 811~~
~~BOCA RATON FL 33431~~
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2655 LeJeune Rd.
 Suite 700
 Coral Gables FL
 33134 USA

3. Mailing Address

(Same)
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number 65-0693150

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAGGIO, DOMINICK F
~~3500 NW BOCA RATON BOULEVARD~~
~~BUILDING 811~~
~~BOCA RATON FL 33431~~
 2655 LeJeune Rd
 Suite 700
 Boca Raton, FL 33434

7. Name and Address of New Registered Agent

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

TITLE	D	☒ Delete
NAME	LUCIBELLA, RICHARD	
STREET ADDRESS	3500 NW BOCA RATON BLVD	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	☒ Delete
NAME	SIEGAL, MELVYN	
STREET ADDRESS	3500 NW BOCA RATON BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	☐ Delete
NAME	CUTLER, MICHAEL	
STREET ADDRESS	3500 NW BOCA RATON BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	☒ Delete
NAME	MARKMAN, RAYMOND	
STREET ADDRESS	3500 NW BOCA RATON BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	☒ Delete
NAME	LONSKI, DAVID	
STREET ADDRESS	3500 NW BOCA RATON BLVD	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	☒ Delete
NAME	SHAMY, JOSEPH	
STREET ADDRESS	3500 NW BOCA RATON BLVD.	
CITY-ST-ZIP	BOCA RATON FL 33431	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Board of Directors	☒ Change ☒ Addition
NAME	(see attached list)	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President / CEO	☐ Change ☒ Addition
NAME	Dominick F. Maggio	
STREET ADDRESS	397 NW 35th Place	
CITY-ST-ZIP	Boca Raton, FL 33431	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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:

Dominick F. Maggio Pres/CEO 9-5-02 561.368.0032 x25

CR2E034 (4/02)



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196000067477

BOARD OF DIRECTOR'S DIRECTORY

Board Members

Robert Beaton
4869 S. Buffalo Creek Drive
Evergreen, CO 80439
303-670-3904 – Office
303-670-3188 - Fax
303-807-0426 – Cell
catalyst4@msn.com

Martin Laburu
600 SW 29th Rd.
Miami, FL
561-368-0032 ext. 247 - Office
305-860-6002 - Home
561-212-9243 - Cell
305-395-5425 - Fax
mlaburu@usda.net

Michael Cutler
P.O. Box 510171
Melbourne, FL 32951
321-722-1100 – Office
321-728-5705 – Fax
303-475-9444 – Cell
800-864-8592 – Pager
mcutter@earthlink.net

Dominick F. Maggio
397 NW 35th Place
Boca Raton, FL 33431
561-368-0032 ext235 - Office
561-391-4244 – Home
561-213-4479 – Cell
561-395-5425 – Fax
dmaggio@usda.net

William Davis
2655 LeJeune Rd., PH-2
Coral Gables, FL 33134
305-448-3290 – Office
305-267-8100 – Home
786-247-7764 – Cell
305-267-8070 – Fax
wcdavis3@concentric.net

Charles Molinari
138-B Riverside Ct.
Avon, CO 81620
970-845-7705 - Office
970-331-7708 - Cell
970-748-9626 - Fax
molinari_c@msn.com

Eliu Dreszer
2875 NE 191 Street
Suite 400A
Aventura, FL 33180
305-931-3465 – Office
305-931-3412 – Fax
305-298-3917 – Cell
edreszer@ienvest.com

Mario Perez
7920 NW 166 Street
Miami, FL 33016
305-219-9209 – Office/Cell
305-516-1003 - Pager
mariop33156@yahoo.com