

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000092753

1. Entity Name

DATACHECK U.S.A., INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90259 035 ***150.00

Principal Place of Business

18151 NE 31ST CT, SUITE 1011
N MIAMI BEACH FL 33160

Mailing Address

18151 NE 31ST CT, SUITE 1011
N MIAMI BEACH FL 33486-6909

2. Principal Place of Business

1365 WALNUT TER.

Suite, Apt. #, etc.

SUITE 100

City & State

BOCA RATON, FL

3. Mailing Address

1365 WALNUT TER.

Suite, Apt. #, etc.

SUITE 100

City & State

BOCA RATON, FL

Zip

33486

Country

USA

Zip

33486

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0748375

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ESPINOZA, LOURDES M
18151 NE 31ST CT, SUITE 1011
N MIAMI BEACH FL 33160

7. Name and Address of New Registered Agent

Name SAME

Street Address (P.O. Box Number is Not Acceptable)

1365 WALNUT TER

SUITE 100

City

BOCA RATON

FL

Zip Code

33486

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

TITLE	PD	☐ Delete
NAME	ESPINOZA, LOURDES	
STREET ADDRESS	18151 NE 31ST CT, SUITE 1011	
CITY-ST-ZIP	N MIAMI BEACH FL 33160	
TITLE	VD	☒ Delete
NAME	WATTS, DAVID	
STREET ADDRESS	18151 NE 31ST CT, SUITE 1011	
CITY-ST-ZIP	N MIAMI BEACH FL 33160	
TITLE	SD	☐ Delete
NAME	ESPINOZA, LOURDES	
STREET ADDRESS	18151 NE 31ST CT, SUITE 1011	
CITY-ST-ZIP	N MIAMI BEACH FL 33160	
TITLE	TD	☐ Delete
NAME	ESPINOZA, LOURDES	
STREET ADDRESS	18151 NE 31ST CT, SUITE 1011	
CITY-ST-ZIP	N MIAMI BEACH FL 33160	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	SAME	☒ Change ☐ Addition
NAME	SAME	
STREET ADDRESS	1365 Walnut Terrace, Suite 100	
CITY-ST-ZIP	Boca Raton, FL 33486	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SAME	☒ Change ☐ Addition
NAME	SAME	
STREET ADDRESS	1365 WALNUT TERRACE, SUITE 100	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	SAME	☒ Change ☐ Addition
NAME	SAME	
STREET ADDRESS	1365 WALNUT TERRACE, SUITE 100	
CITY-ST-ZIP	BOCA RATON, FL 33486	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LOURDES ESPINOZA

3/31/00 (561) 368-2443

Date

Daytime Phone #