

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000013474

1. Entity Name

INTER-AMERICAN INDUSTRIES USA, INC.

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90092 044 ***150.00

Principal Place of Business

1191 E. NEWPORT CENTRE DRIVE. #209
DEERFIELD BEACH FL 33442

Mailing Address

1191 E. NEWPORT CENTRE DRIVE. #209
DEERFIELD BEACH FL 33442-7708

2. Principal Place of Business

3681 NE 13TH AVE

Suite, Apt. #, etc.

3. Mailing Address

3681 NE 13TH AVE

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
POMPANO BEACH, FL

City & State
POMPANO BEACH, FL

4. FEI Number 65-0727644

Applied For

Not Applicable

Zip 33064 Country BROWARD

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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

FILINGS, INC.
2805 LITTLE DEAL ROAD
TALLAHASSEE FL 32308

Name ANDRES CABANA

Street Address (P.O. Box Number is Not Acceptable)
3681 NE 13TH AVE

City POMPANO BEACH FL Zip Code 33064

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 DATE 4-26-2000

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 D
NAME AMAYA, JESUS
STREET ADDRESS 1191 E. NEWPORT CENTRE DRIVE, #209
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete

TITLE P
NAME ANDRES CABANA
STREET ADDRESS 3681 NE 13 AVE.
CITY-ST-ZIP POMPANO BEACH, FL 33064 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE S
NAME JUAN B. FERNANDEZ
STREET ADDRESS 3681 NE 13 AVE.
CITY-ST-ZIP POMPANO BEACH, FL 33064 ☐ 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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STREET ADDRESS
CITY-ST-ZIP ☐ 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

4-26-2000 (954) 942-2898

Date

Daytime Phone #

CR2E034 (9/99)