

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000017069

1. Entity Name

SETEX OF AMERICA CORPORATION

FILED
Aug 02, 2000 8:00 am
Secretary of State

08-02-2000 90152 016 ***558.75

Principal Place of Business

4651 SW 51ST STREET
 SUITE 812
 DAVIE FL 33314
 US

Mailing Address

4651 SW 51ST STREET
 SUITE 812
 DAVIE FL 33063-6898
 US

2. Principal Place of Business

12839 NW 18th CT
 Suite, Apt. #, etc.
 #1

3. Mailing Address

12839 NW 18th CT
 Suite, Apt. #, etc.
 #1



DO NOT WRITE IN THIS SPACE

City & State

Pembroke Pines, FL
 Zip 33028 Country US

City & State

Pembroke Pines, FL
 Zip 33028 Country US

4. FEI Number

65-0743344

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

H.S.U., FERNANDO
 4651 SW 51ST STREET
 SUITE 812
 DAVIE FL 33314

7. Name and Address of New Registered Agent

Name

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

12839 NW 18th Court
 #1

City

Pembroke Pines, FL

Zip Code

33028

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

7/26/2000

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	DP	<input type="checkbox"/> Delete
NAME	H.S.U., FERNANDO	
STREET ADDRESS	4651 SW 51ST STREET, SUITE 812	
CITY-ST-ZIP	DAVIE FL 33314	
TITLE	V	<input type="checkbox"/> Delete
NAME	MANCINI, ERNEST	
STREET ADDRESS	4651 SW 51ST STREET	
CITY-ST-ZIP	DAVIE FL 33314	
TITLE	G	<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"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	12839 NW 18th Court	
CITY-ST-ZIP	Pembroke Pines, FL 33028	
TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	12839 NW 18th Court	
CITY-ST-ZIP	Pembroke Pines, FL 33028	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GORAN Lingmerth	
STREET ADDRESS	12839 NW 18th CT	
CITY-ST-ZIP	Pembroke Pines, FL 33028	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Nelson Perez	
STREET ADDRESS	12839 NW 18th CT	
CITY-ST-ZIP	Pembroke Pines, FL 33028	
TITLE	Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANN TAO	
STREET ADDRESS	12839 NW 18th CT	
CITY-ST-ZIP	Pembroke Pines, FL 33028	
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)(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

FERNANDO H.S.U. President

Date

7/26/2000 954-447-1979

Daytime Phone #

CR2E034 (3/93)