

2000 UNIFORM BUSINESS REPORT (UBR)

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

04-26-2000 90037 004 ***150.00

DOCUMENT # P97000033560

1. Entity Name
EBM SYSTEM EXPORT, INC.

720247



DO NOT WRITE IN THIS SPACE

Principal Place of Business 5149 N.W. 74 AVE MIAMI FL 33166 US	Mailing Address 4750 NW 102 AVE STE 202 MIAMI FL 33178-2235 US
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2. Principal Place of Business 6595 NW 36 Street Suite, Apt. #, etc. Suite 311 City & State MIAMI, FL Zip 33166 Country DATE	3. Mailing Address 9906 NW 41 Street Suite, Apt. #, etc. City & State MIAMI FL Zip 33178 Country DATE
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4. FEI Number 65-0743791	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

VILLATE, FANNY L
 4750 NW 102 AVE
 STE 202
 WESTON FL 33178

7. Name and Address of New Registered Agent

Name: Villate, FANNY L
 Street Address (P.O. Box Number is Not Acceptable):
 9906 NW 41 Street
 City: MIAMI FL Zip Code: 33178

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: *Jimmy Villate*
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		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VALLIATE, FANNY L ; 4750 NW 102 AVE #202 MIAMI FL 33178	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RODRIGUEZ, GABRIEL E ; 4750 NW 102 AVE #202 MIAMI FL 33178	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Villate, FANNY L 9906 NW 41 Street MIAMI, FL 33178	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.D. RODRIGUEZ, Gabriel E 9906 NW 41 Street MIAMI, FL 33178	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

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: *Jimmy Villate* **FILED** 03-14-2000 305 4184427

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #