2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P97000065975 1. Entity Name -PHOENIX-INDUSTRIES-OF-U.S.A.-INC. 05-04-2001 90043 046 ***158.75 Collections Corporation DINTREAD Mailing Address 2561 NW 107 AVE 15476 NW 77 CT MIAMI FL 33172 #363 547425 US MIAMI LAKES FL 33016 2. Principal Place of Busines 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0772456 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 15476 NW 77 COURT #363 MIAMI LAKES FL 33016 City Zip Code FL 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition 🔼 Delete TITLE SUAREZ, JOSE A NAME NAME STREET ADDRESS 2561 NW 107 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP VPST, PresideNT Change ☐ Delete TITLE Addition Torres, RAFAel R. 15476, N.W. 77 COURT #363 NAME TORRES, RAFAEL R NAME STREET ADDRESS 15476 NW 77 COURT #363 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKES, FL 33016 MIAMI LAKES FL 33016 TITLE ☐ Change Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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 truspe expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if