

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000100749

1. Entity Name

MAGENTA WORLDWIDE (USA), INC.

**FILED**  
**Jan 31, 2001 8:00 am**  
**Secretary of State**

01-31-2001 90279 012 \*\*\*150.00

Principal Place of Business

777 BRICKELL AVE STE 500  
MIAMI FL 33131

Mailing Address

777 BRICKELL AVE STE 500  
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0802381

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CANTOR, STEVEN L  
777 BRICKELL AVE STE 500  
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

SLC Corporate Services, Inc.

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

777 Brickell Avenue, Suite 500

City

Miami

FL

Zip Code

33131

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.

Steven L. Cantor, President

02-24-01

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, 2001 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 ☐ Delete  
NAME D  
STREET ADDRESS LIDDLE, MICHAEL W  
CITY-ST-ZIP 777 BRICKELL AVE STE 500  
MIAMI FL 33131

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME D  
STREET ADDRESS LIDDLE, HEATHER E  
CITY-ST-ZIP 777 BRICKELL AVE STE 500  
MIAMI FL 33131

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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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:



MICHAEL W. LIDDLE

JANUARY 12, 2001 (305) 374.3886

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

808539  
#P97000100749

LAW OFFICES  
STEVEN L. CANTOR, P.A.  
SUNTRUST BUILDING - SUITE 500  
777 Brickell Avenue  
Miami, Florida 33131  
Telephone (305) 374-3886  
Facsimile (305) 371-4564  
E-Mail: [Lourdes@stevencantor.com](mailto:Lourdes@stevencantor.com)  
Website: [www.stevencantor.com](http://www.stevencantor.com)

January 25, 2001

**Via Certified Mail and Return**  
**Receipt Requested #P867-402-803**

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

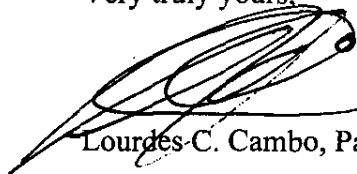
RE: Magenta Worldwide (USA), Inc.

Dear Sir/Madam:

Enclosed please find the original fully executed 2001 Uniform Business Report for the above referenced corporation. I have also enclosed a check in the amount of \$150.00 representing the applicable filing fee for the corporation.

Thank you for your kind attention and assistance regarding this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Lourdes C. Cambo, Paralegal

Enclosure  
H:\DOCS\LOURDES\Annual Reports\Liddle\FLA Rept letter2001.wpd