

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90368 041 ***150.00

DOCUMENT # P97000102269

1. Entity Name

PHOENIX ENTERPRISES OF USA, INC.

Principal Place of Business

Mailing Address

**11251 SW 12TH MANOR
 FORT LAUDERDALE FL 33325**

**11251 SW 12TH MANOR
 FORT LAUDERDALE FL 33325**

2. Principal Place of Business

3. Mailing Address

721 SE 17th Street

721 SE 17th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

202

202

City & State

City & State

Fort Lauderdale

Fort Lauderdale

Zip

Country

Zip

Country

33316

USA

33316

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0798818**

Applied For

Not Applicable

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

**LAMOTHE, FERNAND
 721 SE 17TH STREET
 FORT LAUDERDALE FL 33316**

Name

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

City

FL

Zip Code

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

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 **PD** ☐ Delete
 NAME **BRADLEY, STEPHANIE**
 STREET ADDRESS **721 SE 17TH STREET**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE **PD** ☒ Change ☐ Addition
 NAME **Bradley, Stephanie**
 STREET ADDRESS **11251 SW 12TH MANOR**
 CITY-ST-ZIP **Fort Lauderdale FL 33325**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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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:

Stephanie Bradley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/01 (954) 916-9095

Date Daytime Phone #

CP2E034 (10/00)