## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P97000102311 1. Entity Name COPACABANA FOOD & BEVERAGE, CORP. 05-14-2001 90270 003 \*\*\*150.00 Mailing Address Principal Place of Business 500 SW 75TH TERRACE 500 SW 75TH TERRACE PLANTATION FL 33317 PLANTATION FL 33317 **LUUb3443** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0799319 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOPERA, JAVIER'E' Street Address (P.O. Box Number is Not Acceptable) 500 SW 75TH TERRACE **PLANTATION FL 33317** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME WOLTHERS, CHRISTIAN B NAME STREET ADDRESS 500 SW 75TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 Addition ☐ Change VD TITLE TITLE ☐ Delete NAME **WOLTHERS, RASMUS E** NAME STREET ADDRESS 500 SW 75TH TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLANTATION FL 33317 ☐ Addition Change ☐ Delete TITLE TITLE NAME FIGUIEREDO, MARCO A NAME STREET ADDRESS STREET ADDRESS 500 SW 75TH TERRACE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 ☐ Addition Change ☐ Delete TITLE TITLE NAME DE CASTRO ROCHA, RAUL E NAME STREET ADDRESS STREET ADDRESS 500 SW 75TH TERRACE CITY-ST-7IP CITY-ST-ZIP PLANTATION FL 33317 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VILLARES, LUIZ C NAME NAME STREET ADDRESS STREET ADDRESS 500 SW 75TH TERRACE CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33317 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 DIRECTO

× 14.25.01 × 305-903-2613