

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000022625

1. Entity Name

ELIX GROUP, INC.

FILED

May 07, 2000 8:00 am
Secretary of State

05-07-2000 90022 045 ***150.00

Principal Place of Business

10241 N.W. 52ND LANE
MIAMI FL 33178

Mailing Address

10241 N.W. 52ND LANE
MIAMI FL 33178-6620

2. Principal Place of Business

Suite, Apt. #, etc.
10241 NW, 52ND LANE

City & State
MIAMI, FLORIDA

Zip
33178

Country
U.S.A.

3. Mailing Address

Suite, Apt. #, etc.
10241 NW, 52ND LANE

City & State
MIAMI, FLORIDA

Zip
33178

Country
U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number 68-0820353

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BARED, PABLO R
1500 SAN REMO AVE. #177
CORAL GABLES FL 33146

7. Name and Address of New Registered Agent

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, 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SPD
DUGARTE, ROBERTO
10241 N.W. 52 LANE
MIAMI FL 33178 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
BENINI, MARCO
VIA NICENETO 141, 1-00124
ROMA, ITALIA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BENINI, ROBERTO
VIA NICCOLO TOMMASEA 921
1-20075 LODI, ITALIA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SPD
DUGARTE, ROBERTO
10241 NW, 52nd Lane
MIAMI, FL. 33178 ☐ Change ☐ Addition

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

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

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

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

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

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: REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4/24/2000. 917/686-567