

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90028 045 ***150.00

DOCUMENT # P98000027721

1. Entity Name
MERCANTILE (USA) VENTURES CORP.

Principal Place of Business

777 BRICKELL AVENUE
SUITE 500
MIAMI FL 33131

Mailing Address

777 BRICKELL AVENUE
SUITE 500
MIAMI FL 33131

2. Principal Place of Business

1001 Brickell Bay Dr.

Suite, Apt. #, etc.
Suite 2908

City & State
Miami, FL

Zip
33131

Country
U.S.A.

3. Mailing Address

1001 Brickell Bay Dr.

Suite, Apt. #, etc.
Suite 2908

City & State
Miami, FL

Zip
33131

Country
U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0846754

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SLC CORPORATE SERVICES INC
777 BRICKELL AVENUE
SUITE 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)
1001 Brickell Bay Dr., Ste. 2908

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.

(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, 2002 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 **D** ☐ Delete
NAME **AGUIRRE, MARIA ISABEL**
STREET ADDRESS **777 BRICKELL AVENUE SUITE 500**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **Aguirre, Maria Isabel**
STREET ADDRESS **1001 Brickell Bay Dr., Ste. 2908**
CITY-ST-ZIP **Miami, FL 33131**

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

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

TITLE ☐ Change ☐ Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment Dr # P98000027721

LOURDES C. CAMBO
LAW OFFICES
STEVEN L. CANTOR, P.A.
BRICKELL BAY OFFICE TOWER
1001 Brickell Bay Drive-Suite 2908
Miami, Florida 33131
Telephone (305) 374-3886
Facsimile (305) 371-4564
E-Mail: Lourdes@stevencantor.com
Website: www.stevencantor.com

417957

February 19, 2002 -

Via Certified Mail and Return
Receipt Requested #7000-1670-0005 4654

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

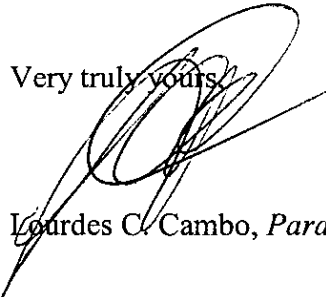
RE: Mercantile (USA) Ventures Corp.

Dear Sir/Madam:

Enclosed please find the original fully executed 2002 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\Aguirre\2002 fla prmt ltr.doc