

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90086 021 ***150.00

0369641 AV

DOCUMENT # P98000066072

1. Entity Name

REDI SOUTH IMPORT & EXPORT, INC.

Principal Place of Business

**2399 N FEDERAL HIGHWAY
BOCA RATON FL 33431**

Mailing Address

**5581 WINSTON PARK BLVD.
NO. #208
COCONUT CREEK FL 33073**

2. Principal Place of Business

5860 Town Bay Drive

3. Mailing Address

5860 Town Bay Drive

Suite, Apt. #, etc.

134

Suite, Apt. #, etc.

134

City & State

Boca Raton, Florida

City & State

Boca Raton, Florida

Zip

33486

Country

USA

Zip

33486

Country

USA

4. FEI Number

65-0876330

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LIRA, REDIVALDO A

5581 WINSTON PARK BLVD.

NO. #208

COCONUT CREEK FL 33073

7. Name and Address of New Registered Agent

Name

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

5860 Town Bay Drive

134

City

Boca Raton

FL

Zip Code

33486

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

03/26/02

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 **P** ☐ Delete
NAME **LIRA, REDIVALDO A**
STREET ADDRESS **5581 WINSTON PA. BLVD. #208**
CITY-ST-ZIP **COCONUT CREEK FL 33073**

TITLE **S** ☐ Delete
NAME **LIRA, SERGIO A**
STREET ADDRESS **5581 WINSTON PA. BLVD. #208**
CITY-ST-ZIP **COCONUT CREEK FL 33073**

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 ☒ Change ☐ Addition
NAME
STREET ADDRESS **5860 Town Bay Drive #134**
CITY-ST-ZIP **Boca Raton, FL 33486**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **5860 Town Bay Drive #134**
CITY-ST-ZIP **Boca Raton, FL 33486**

TITLE ☐ Change ☐ Addition
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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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/26/02

Date

305-6821655

Daytime Phone #

CR2E034 (9/01)