

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90042 050 ***150.00

DOCUMENT # P98000068813

1. Entity Name

RECCO INTERNATIONAL CORP.

Principal Place of Business

Mailing Address

7220 NW 36 STREET
 SUITE 635
 MIAMI, FL 33166

501 BRICKELL KEY DR.
 SYE 407
 MIAMI, FL 33131

2. Principal Place of Business

3. Mailing Address

7220 NW 36 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 635

City & State

City & State

MIAMI

Zip

Country

Zip

FL 33166

Country

USA

4. FEI Number

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

OSPINA, HERNAN
 7220 NW 36 STREET
 SUITE 635
 MIAMI, FL 33166

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

TITLE DP ☒ Delete
 NAME OSPINA, HERRAN
 STREET ADDRESS 7220 NW 36 STREET
 CITY - ST - ZIP MIAMI, FL 33166

TITLE ☐ Delete
 NAME OSPINA HERNAN
 STREET ADDRESS 501 BRICKELL KEY DR STE 407
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
 NAME OSPINA, HERNAN
 STREET ADDRESS 7220 NW 36 STREET STE 635
 CITY - ST - ZIP MIAMI, FL 33166

TITLE ☐ Change ☐ Addition
 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: Hernan Ospina
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.23.01 3054702414
 Date Daytime Phone #