

2001 UNIFORM BUSINESS REPORT (UBR)

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APPROVED AND

FILED
Aug 13, 2001 8:00 A
Secretary of State

DOCUMENT # P98000071310

1. Entity Name
DIRECT EXPORT SERVICES, INC.

Principal Place of Business 1610 NW 128 DR. #102 SUNRISE FL 33323	Mailing Address 4011 W. FLAGLER ST. #503 MIAMI FL 33134
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2. Principal Place of Business	3. Mailing Address <i>2968 SW 8 Street</i>
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State <i>MIAMI FLA.</i>
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DO NOT WRITE IN THIS SPACE
3111/01 9019 003 158.75

4. FEI Number 65-0857267	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

Zip 33135	Country DADE
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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

MEJIAS, PABLO
1610 NW 128 DR. #102
SUNRISE FL 33323

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 _____ (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 \$550.00-538.75
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	D OSORIO, FERNANDO 1988 ST JAMES CT OCOE FL 34761	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	D MAJIAS, PABLO 1610 NW 128 DR. #202 SUNRISE FL 33323	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> 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: *(Signature)* **PABLO MAJIAS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/01 **(954) 536 3357**
Date Daytime Phone #

CR2E034 (5/01)

-MIAMI, 08/08/2001.-

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UNIFORM BUSINESS REPORT

ATTENTION : MRS MARQUITTA WILLIAMS.-

DEAR MRS WILLIAMS :

AS PROMISE IN OUR

PHONE TALKING YESTERDAY, I AM SENDING THE DOCUMENT
P 980000 71310 CORRESPONDING TO "DIRECT EXPORT SERVICES".-

THE ORIGINAL CHECK FOR THE AMOUNT OF \$ 158.75 WAS
SENT AND POSTMARKED ON 04/26/2001, FOUR DAYS AHEAD OF
THE TIME LIMIT.-

THANK YOU VERY MUCH FOR YOUR TIME, I REALLY APPRECIATE
YOUR HELP.-

TRULY YOURS.-



PABLO MEJIAS.-