

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000078091

1. Entity Name

ZUAREE (USA), INC.

Principal Place of Business

525 F.D. ROOSEVELT AVE.
PLAZA LAS AMERICAS 2DO NIVEL
SAN JUAN PR 00918

Mailing Address

525 F.D. ROOSEVELT AVE.
PLAZA LAS AMERICAS 2DO NIVEL
SAN JUAN PR 00918

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 66-0556816

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

LAW OFFICES OF CARLOS A. ROMERO, JR., P.A.
3195 PONCE DE LEON BLVD., STE. 400
CORAL GABLES FL 33134

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

D
SEBA, JOHN
P.O. BOX 194497 N/A
SAN JUAN PR 00919-4497

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

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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

John SEBA

01/11/01

Date

305-804-6451

Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

POST & ROMERO

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

3195 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FLORIDA 33134
TEL: (305) 445-0014
FAX: (305) 445-6872

80 5870
P98000078091

LAW OFFICE OF
CARLOS A. ROMERO, JR., P.A.

CARLOS A. ROMERO, JR.
ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO

MYRNA E. ROURE
ADMITTED: FLORIDA

ROBERT G. POST, P.A.

ROBERT G. POST
ADMITTED: FLORIDA, NEW YORK

January 19, 2001

BY CERTIFIED MAIL NO. 7099 3400 0006 5833 1969
(Return Receipt Requested)

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

RE: ZUAREE(USA), INC. - GENERAL CORPORATE

Dear Gentlemen:

I enclose 2001 Uniform Business Report for the company mentioned above. I also enclose a check in the amount of \$150.00 representing filing fee.

If you have any questions, please let me know.

Sincerely yours,

POST & ROMERO


Myrna E. Roure
For the Firm

encl. - check #0891
- 2001 UBR

cc: J. Seba

Zuaree/LtrDivofCorp011901a