

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000084502

1. Entity Name

INTER AMERICAN TRADING SERVICES, INC.

FILED
Apr 14, 2000 8:00 am
Secretary of State

04-14-2000 90088 019 ***163.75

Principal Place of Business

Mailing Address

10391 NW 18TH PLACE
PLANTATION FL 33322

10391 NW 18TH PLACE
PLANTATION FL 33322-3549

2. Principal Place of Business

900 DOEWOOD DRIVE

3. Mailing Address

900 DOEWOOD DRIVE

Suite, Apt. #, etc.

337

Suite, Apt. #, etc.

337

City & State

DELRAY BEACH

City & State

DELRAY BEACH

4. FEI Number

65-0873336

Applied For

Not Applicable

Zip

33483

Country

W. PALM BCH

Zip

33483

Country

W. PALM BCH

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

HINCAPIE, GUILLERMO
10391 NW 18TH PLACE
PLANTATION FL 33322

Name

LUIS A VALENCIA

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

900 DOEWOOD DRIVE-SUITE 337

City

DELRAY BEACH

FL

Zip Code

33483

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

LUIS A VALENCIA

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/05/00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FEE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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 ☐ Delete
NAME D
STREET ADDRESS SALAZAR, MARCO ARBEY
CITY-ST-ZIP CALLE 7 NO. 12-15
BUGA VALLE, COLOMBIA, S.A. OC

TITLE ☐ Change ☒ Addition
NAME PRESIDENT
STREET ADDRESS MARUJA VALENCIA
CITY-ST-ZIP 900 DOEWOOD DRIVE-STE-337
DELRAY BEACH-FL 33483

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME CHAIRMAN
STREET ADDRESS MARCO A. SALAZAR
CITY-ST-ZIP 900 DOEWOOD DRIVE-STE 337
DELRAY BEACH-FL 33483

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCO A. SALAZAR-CHAIRMAN

Date

Daytime Phone #

04/04/00 561-279-2057

CR2E034 (9/99)