

# 2000. UNIFORM BUSINESS REPORT (UBR)

APPROVED  
AND  
FILED

Page 1 of 2

00 MAR 21 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #** P98000091136

**1. Entity Name**  
TRADING UNLIMITED USA CORPORATION

**Principal Place of Business**  
5420 Northwest 161 Street  
Miami, Florida 33014

**Mailing Address**  
the smae

**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

**Country**

**3. Mailing Address**

Suite, Apt. #, etc.

City & State

Zip

**Country**

**4. FEI Number**  
65-0870918

**Applied For**  
☐ Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**


**6. Name and Address of Current Registered Agent**

AmeriLawyer  
343 Almeria Avenue  
Coral Gables, Florida 33134

**7. Name and Address of New Registered Agent**

Name: Spiegel & Utrera, P.A.  
Street Address (P.O. Box Number is Not Acceptable): 343 Almeria Avenue  
City: Coral Gables FL Zip Code: 33134

**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.**  
Spiegel & Utrera, P.A.

**SIGNATURE** By:   
Natalia Utrera, Vice President

Signature, type and print name of Registered Agent and Registered Agent's signature required when reinstating. **DATE**

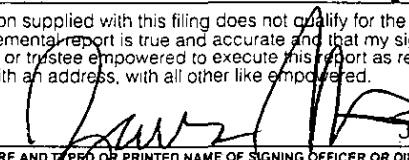
**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II / 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD Franco, Jose T. Jr. 5420 Northwest 161 Street Miami, Florida 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVD Franco, Jose U 5420 Northwest 161 Street Miami, Florida 33014 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	600003196046-006 -04/04/00--01103--013 ****300.00 ****300.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<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:**  **Jose T. Franco, Jr.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

**AFFIDAVIT IN SUPPORT OF  
REQUEST TO WAIVE THE  
FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

Page 2 of 2  
Attachment

STATE OF FLORIDA       )  
                                      )  
COUNTY OF MIAMI-DADE )

1. Jose T. Franco, Jr. is the President of TRADING UNLIMITED USA CORPORATION, a Florida corporation, (hereinafter "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.

3. That the Corporation failed to file its 1999 Annual Reports or pay the 1999 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999 and 2000 Annual Report fees and the filing of its 2000 Annual Report, which are presented simultaneously with this Affidavit.

5. TRADING UNLIMITED USA CORPORATION satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

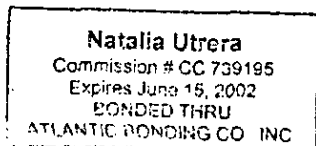
Dated: 15 day of March, 2000

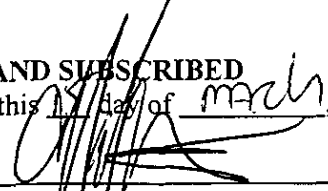
**FURTHER, AFFIANT SAYETH NOT**

TRADING UNLIMITED USA CORPORATION

By:   
Jose T. Franco, Jr., President

**SWORN AND SUBSCRIBED**  
before me this 15 day of March, 2000.



  
Notary Public, State of Florida at Large  
Printed Name: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_