## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P98000097388

FILA CHEMICALS U.S.A., CORP.

Principal Place of Business		Mailing Address 8180 N.W. 36TH STREET SUITE \$103 MIAMI FL 33166					
8180 N.W. 36TH STREET., SUI MIAMI FL 33166	TE <b>3</b> 03						
2. Principal Place of Busines	SS	3. Mailing Address					
Suite, Apt. #, etc.	· -	Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	$\neg$			

## FILED Mar 05, 2001 8:00 am Secretary of State 03-05-2001 90298 014 \*\*\*150.00

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2. Principal P	2. Principal Place of Business 3. Mailing Address										
Suite, Apt. #, etc. S		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
City & State		City & State		<b>4.</b> F	El Number	65-08793	81	<del></del>	pplied For ot Applicable		
Zip	~~~·~ ;	Country	Zip Country		itry	5. 0	Certificate of	Status Desired		\$8.75 Ad Fee Require	
	6. Name	and Address of Current R	egistered Agent			7. N	lame and Ac	Idress of New	Registered	l Agent	
CHOLOBEL, MICHAEL 1925 BRICKELL AVENUE STE. D-207 MIAMI FL 33129				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City FL Zip Code					de		
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.											
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SIGNATURE .	Signature typed	or printed name of registered agent an	d title if applicable /NOTE	Benistere	d Agent signah	ure required when re	instation)		DATE	<del></del>	
<del></del>	<del></del>						nstating)		DATE		
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  FILE NOW!!! FE After MAY 1, 2001 Fe Make Check Payable to			01 Fee	will be \$5	\$550.00 Trust Fund Contribution Added to Fees						
11.		OFFICERS AND D	IRECTORS	12.		ADI	DITIONS/CH	IANGES TO OF	FICERS AN	ID DIRECTOR	RS IN 11
NAME STREET ADDRESS CITY-ST-ZIP		n, Beniamino Baldi 32 i-35018 S. Maf Aly	□ Delete RTINO DI LIP		_					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Delete TITI CAVALLI, MASSIMO VIA GARIBALDI 321-35018 SAN MARTINO STR									☐ Change	Addition
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	.೨೯೦ ನಿಕ್ಕ		Delete			J. w	^				~^*Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		1				,	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	***		☐ Delete	B.						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Delete							☐ Change	Addition

I hereby certify that the information supplied with this filling 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: