

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90035 017 ***158.75

DOCUMENT # P98000104724

1. Entity Name
ENCOMIENDAS A HONDURAS CORP.

Principal Place of Business

**6753 SW 88 ST
APT B-110
MIAMI FL 33156
US**

Mailing Address

**6753 SW 88 ST
APT B-110
MIAMI FL 33156
US**

2. Principal Place of Business

**1111 S.W. 8TH ST
Suite, Apt. #, etc.
206**

3. Mailing Address

**6753 S.W. 88 ST
Suite, Apt. #, etc.
B-110**

City & State

MIAMI, FL.

City & State

MIAMI, FL. 33156

4. FEI Number **65-0884395**

Applied For
Not Applicable

Zip

33130

Country

USA

Zip

33130

Country

USA

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

**SUSSMAN, VOLSA
6753 SW 88TH
APT B-110
MIAMI FL 33156**

Name **RICHARD SUSSMAN, JR.**
Street Address (P.O. Box Number is Not Acceptable) **6753 S.W. 88TH ST. APT B-110**
City **MIAMI** FL Zip Code **33156**

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 **Richard Sussman, Jr.**

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

(NOTE: Registered Agent signature required when reinstating)

DATE **1-30-01**

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

TITLE **PSTD** ☒ Delete
NAME **SUSSMAN, RICHARD JR**
STREET ADDRESS **6753 SW 88TH APT B-110**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE **D** ☒ Delete
NAME **SUSSMAN, VOLGA**
STREET ADDRESS **6753 SW 88TH APT B-110**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSSTD** ☒ Change ☐ Addition
NAME **SUSSMAN, VOLGA**
STREET ADDRESS **6753 S.W. 88TH ST. APT B-110**
CITY-ST-ZIP **MIAMI, FL. 33156**

TITLE **D** ☒ Change ☐ Addition
NAME **SUSSMAN, RICHARD JR.**
STREET ADDRESS **6753 S.W. 88TH ST. APT B-110**
CITY-ST-ZIP **MIAMI, FL. 33156**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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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: **Volga Sussman**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-01
Date

786-218-9127
Daytime Phone #

CR2E034 (000)