2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P99000004672** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name MARJOR USA, INC. 04-26-2000 90049 039 ***150.00 Principal Place of Business Mailing Address C/O ROTH, ROUSSO & BENJAMIN, P.A. C/O ROTH, ROUSSO & BENJAMIN, P.A. 2875 NE 191 ST. PHA3A 2875 NE 191 ST, PHA3A **AVENTURA FL 33180-2801 AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 65-0891191 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required .6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, LEONARDO A Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HWY. PH 2 MIAMI FL 33156 Zip Code FL mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity si Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change **PVTS** TITLE ☐ Delete TITLE DONATI, JORGE LUIS NAME NAME STREET ADDRESS STREET ADDRESS 4625 N.W. 24TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 indowered 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 a