

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2001 8:00 am
Secretary of State

03-28-2001 90195 035 ***150.00

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DOCUMENT # P99000004846

1. Entity Name

U.T. & S INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1301 W. COPANS RD.
 BUILDING D. STE. 1
 POMPANO BEACH FL 33064

1301 W. COPANS RD.
 BUILDING D. STE. 1
 POMPANO BEACH FL 33064

0 5 7 8 1 0

2. Principal Place of Business

781 Crandon Blvd. #702
 Suite, Apt. #, etc.

3. Mailing Address

Same
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Key Biscayne FL

City & State

Key Biscayne FL

4. FEI Number

65-0890065

Applied For

Not Applicable

Zip

33149

Country

USA

Zip

33149

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

LIVIGNE, GARY F
 4360 NORTHLAKE BLVD.,STE.205
 PALM BEACH GARDENS FL 33410

Name Mateus, Hernando

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

781 Crandon Blvd. #702

City

Key Biscayne

FL

Zip Code 33149

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

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

(NOTE: Registered Agent signature required when reinstating)

3/9/01
 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP Delete
 NAME RAETHZEL, BERNARD
 STREET ADDRESS 4360 NORTHLAKE BLVD.,STE.205
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE DP Change Addition
 NAME Mateus, Hernando
 STREET ADDRESS 781 Crandon Blvd. #702
 CITY-ST-ZIP Key Biscayne, FL 33149

TITLE VPD Delete
 NAME RAETHZEL, MARGARITA
 STREET ADDRESS 4360 NORTHLAKE BLVD.,STE.205
 CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE DVP Change Addition
 NAME Mateus, de Beatriz
 STREET ADDRESS 781 Crandon Blvd. #702
 CITY-ST-ZIP Key Biscayne, FL 33149

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 STREET ADDRESS
 CITY-ST-ZIP

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TITLE Delete
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 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

3/9/01

Date

Daytime Phone #

CR2E034 (10/00)