

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000007255

1. Entity Name

OPEC-HAITI, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90050 016 ***150.00

Principal Place of Business

Mailing Address

218 POWERLINE ROAD
 MELROSE FL 32666

POST OFFICE BOX 1966
 MELROSE FL 32666-1966



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3554342

Applied For

Not Applicable

Zip

Country

Zip

Country

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

SPIEGEL & UTRERA, P.A.
 343 ALMERIA AVENUE
 CORAL GABLES FL 33134

Name

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

City

FL

Zip Code

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)

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
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME ROSENBERG, CHARLES I
 STREET ADDRESS 218 POWERLINE ROAD
 CITY-ST-ZIP MELROSE FL 32666

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE STD
 NAME BLACK, JOHN P
 STREET ADDRESS 218 POWERLINE ROAD
 CITY-ST-ZIP MELROSE FL 32666

☒ Delete

TITLE STD
 NAME BOB BUTTERWORTH
 STREET ADDRESS 1168 LAKE AVENUE #311
 CITY-ST-ZIP METAIRIE, LA 70005

☒ Change ☐ Addition

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☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT
 CHARLES ROSENBERG

Date

Daytime Phone #

4-24-00
 352-475-1167

CR2E034 (9/99)