

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000016504** ✓

1. Entity Name

TROPICAL PET, INC.

Principal Place of Business
5425 N.W. 82nd Avenue
Miami, FL 33166

Mailing Address
5425 N.W. 82nd Avenue
Miami, FL 33166

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0899594

Applied For
Not Applicable

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

Mauro C. Santos, Esq.
25 N.E. 2nd Avenue, suite # 1235
Miami, FL 33131

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, 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
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Fasolo, Fernando
Rua Marcos Wainstein, 440
Cachoeirinha - RS 94430-360 Brazil

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Fasolo, Alexandre
Rua Marcos Wainstein, 440
Cachoeirinha - RS 94430-360 Brazil

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Torres, Mauricio
5425 N.W. 82 Avenue
Miami, FL 33166

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
de Castro Filho, Eduardo
8351 N.W. 21 Street
Miami, FL 33122

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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

MAURICIO TORRES

Feb. 2, 2001 (305) 406-2233

Date

Daytime Phone #

CR2E034 (11/00)

A0024860

DO NOT WRITE IN THIS SPACE

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90041 041 ***150.00