

FROM :

PHONE NO. : 561 848 6449

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90149 031 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000016724**

1. Entity Name

C.P. INTERNATIONAL SALES & MARKETING, INC.

Principal Place of Business

6192 EAGLES NEST DRIVE
JUPITER FL 33458

Mailing Address

6192 EAGLES NEST DRIVE
JUPITER FL 33458-2451

2. Principal Place of Business

8087 Monterey Drive

Suite, Apt. #, etc.

Unit F-1

City & State

Riviera Beach, FL

Zip

33404

Country

3. Mailing Address

8087 Monterey Drive

Suite, Apt. #, etc.

Unit F-1

City & State

Riviera Beach, FL

Zip

33404

Country

4. FEI Number

65-0910111

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent:

PHILLIPS, SCOTT

6192 EAGLES NEST DRIVE
JUPITER FL 33458

7. Name and Address of New Registered Agent:

Name M. Chris Edwards

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

317 Tenth Street

City West Palm Beach

FL

Zip Code

33401-3317

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

M. Chris Edwards

Signature, typed or printed name of registered agent and fee is applicable

(NOTE: Registered Agent signature required when registering)

3/21/00

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

TITLE	D	☐ Delete
NAME	PHILLIPS, SCOTT	
STREET ADDRESS	6192 EAGLES NEST DRIVE	
CITY-ST-ZIP	JUPITER FL 33458	
TITLE	D	☐ Delete
NAME	COSTELLO, RONALD J	
STREET ADDRESS	6192 EAGLES NEST DRIVE	
CITY-ST-ZIP	JUPITER FL 33458	
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	D, VP, S	☐ Change ☐ Addition
NAME	PHILLIPS, SCOTT	
STREET ADDRESS	8087 Monterey Drive, Unit F-1	
CITY-ST-ZIP	Riviera Beach, FL 33404	
TITLE	D, P, T	☐ Change ☐ Addition
NAME	COSTELLO, RONALD J.	
STREET ADDRESS	8087 Monterey Drive, Unit F-1	
CITY-ST-ZIP	Riviera Beach, FL 33404	
TITLE	D, VP	☐ Change ☐ Addition
NAME	IZAGUIRRE, JOSE	
STREET ADDRESS	8087 Monterey Drive, Unit F-1	
CITY-ST-ZIP	Riviera Beach, FL 33404	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

3/12/00

Date

Daytime Phone #

CR2E034 (9/99)

999000010024

80068736

8412

NICOLETTI, DUFFY & EDWARDS, P.A.

DATE : Mar 14/2000
REF # : 8412
AMOUNT: \$150.00
ACCOUNT: GENERAL - 3
PAID TO: Department of State

Filing Fee

CONTENT: 92 - CP International
MATTER: CPinter

NICOLETTI, DUFFY & EDWARDS, P.A.
OPERATING ACCOUNT
317 TENTH STREET
WEST PALM BEACH, FL 33401

FIDELITY FEDERAL SAVINGS BANK
208 DATURA STREET
WEST PALM BEACH, FL 33401
63-8735/2670

8412

8412

One Hundred Fifty ***** 00/100

Mar 14/2000 DATE AMOUNT \$150.00

Department of State

BY
THE
Clerk

VOID AFTER 90 DAYS

Filing Fee



SECURITY FEATURES INCLUDED. DETAILS ON BACK.

008412 26708735812300000956889

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000016724**

1. Entity Name

C.P. INTERNATIONAL SALES & MARKETING, INC.

Principal Place of Business

**6182 EAGLES NEST DRIVE
JUPITER FL 33404**

Mailing Address

**6182 EAGLES NEST DRIVE
JUPITER FL 33404-3651**

2. Principal Place of Business

8087 Monterey Drive

3. Mailing Address

8087 Monterey Drive

Suite, Apt. #, etc.

Unit F-1

Suite, Apt. #, etc.

Unit F-1

City & State

Riviera Beach, FL

City & State

Riviera Beach, FL

4. FEI Number

65-0910117

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

Zip

33404

Country

Zip

33404

Country

6. Name and Address of Current Registered Agent

**PHILLIPS, SCOTT
6182 EAGLES NEST DRIVE
JUPITER FL 33404**

Name

M. Chris Edwards

Street Address (Do Not Leave Blank)

317 Tenth Street

City

West Palm Beach

FL

Zip Code

33407-3317

8. The above named entity assumes this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

*M. Chris Edwards***3/21/00**9. The corporation is eligible to elect its franchise fee filing requirement and elects to do so.
(See instructions on back.)☒

FILE NOW!! FEE IS \$150.00

After May 1, 2000 Fee will be \$350.00

Make Check Payable to Department of State

10. Election Campaign Financing

☐ Direct Fund Contribution

\$5.00 May be Added to Fee

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	TITLE	D, VP, S
NAME	PHILLIPS, SCOTT	NAME	PHILLIPS, SCOTT
STREET ADDRESS	6182 EAGLES NEST DRIVE	STREET ADDRESS	8087 Monterey Drive, Unit F-1
CITY-ST-ZIP	JUPITER FL 33404	CITY-ST-ZIP	Riviera Beach, FL 33404
TITLE	D	TITLE	D, P, T
NAME	COSTELLO, RONALD J.	NAME	COSTELLO, RONALD J.
STREET ADDRESS	6182 EAGLES NEST DRIVE	STREET ADDRESS	8087 Monterey Drive, Unit F-1
CITY-ST-ZIP	JUPITER FL 33404	CITY-ST-ZIP	Riviera Beach, FL 33404
TITLE	D	TITLE	D, VP
NAME	IZAGUIRRE, JOSE	NAME	IZAGUIRRE, JOSE
STREET ADDRESS	8087 Monterey Drive, Unit F-1	STREET ADDRESS	8087 Monterey Drive, Unit F-1
CITY-ST-ZIP	Riviera Beach, FL 33404	CITY-ST-ZIP	Riviera Beach, FL 33404
TITLE	D	TITLE	D
NAME	PHILLIPS, SCOTT	NAME	PHILLIPS, SCOTT
STREET ADDRESS	6182 EAGLES NEST DRIVE	STREET ADDRESS	6182 EAGLES NEST DRIVE
CITY-ST-ZIP	JUPITER FL 33404	CITY-ST-ZIP	JUPITER FL 33404
TITLE	D	TITLE	D
NAME	COSTELLO, RONALD J.	NAME	COSTELLO, RONALD J.
STREET ADDRESS	6182 EAGLES NEST DRIVE	STREET ADDRESS	6182 EAGLES NEST DRIVE
CITY-ST-ZIP	JUPITER FL 33404	CITY-ST-ZIP	JUPITER FL 33404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 715.07(3)(c), Florida Statutes. I further certify that the information included 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 of this report, or on an attachment with an address, with all other information.

SIGNATURE:

*M. Chris Edwards***3/21/00**

0125034 (08/99)

744 00046724

744 00046724

M. CHRIS EDWARDS, P.A.
ATTORNEYS AT LAW

1001 NORTH U.S. HIGHWAY ONE, SUITE 400
JUPITER, FLORIDA 33477
TELEPHONE: (561) 747-0480
FACSIMILE: (561) 743-0046

OF COUNSEL:
PAUL J. NICOLETTI, P.A.
BLOCK & COLUCCI, P.C.
LAW OFFICES OF LAWRENCE W. DUFFY

VIA CERTIFIED MAIL

July 14, 2000

Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: C.P.I. International Sales & Marketing, Inc.

Dear Sir/Madam:

In April of this year, this firm mailed an executed Uniform Business Report for C.P.I. International Sales & Marketing, Inc. to your office, together with a check in the amount of \$150.00. I have enclosed copies of each of these documents for your review.

I spoke to your office earlier this week, after my client received a delinquent notice, and I was informed that the Uniform Business Report and check were lost or misplaced. I was instructed by your office to have my client execute a copy of the report previously sent, and forward the same to your office with a new check in the amount of \$150.00 (the amount due when the report was lost or misplaced.) Enclosed please find the report and check referenced above. Please note that I have put a "stop" order on the last check sent, so please do not negotiate the same if the check is located.

Thank you for your anticipated cooperation in this matter. Of course, if you have any questions concerning the same, please do not hesitate to call me.

Very Truly Yours,



M. Chris Edwards
w/enc.