

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P990000218000

1. Entity Name

FAMA CORP USA, INC.

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

08-21-2000 90212 040 ***150.00

00080065

DO NOT WRITE IN THIS SPACE

Place of Business
621 NW 53rd St
Boca Raton, FL 33487

Mailing Address
621 NW 53rd St
Boca Raton, FL 33487

2. Principal Place of Business
6399 NW 23 Way

3. Mailing Address
6399 NW 23 Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Boca Raton, FL 33496

City & State
Boca Raton, FL 33496

Zip
33496

Country
USA

Zip
33496

Country
USA

4. FEI Number
65-0932066

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Gary F. Livigne
4360 Northlake Blvd Ste 201
Palm Beach Gardens, FL 33410

7. Name and Address of New Registered Agent

Name
Marcel Vanden Bussche

Street Address (P.O. Box Number is Not Acceptable)
6399 NW 23 Way

City Boca Raton, FL Zip Code 33496

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

8-15-2000

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
NAME Fatima R. Dias ☐ Delete
STREET ADDRESS 621 NW 53rd Street
CITY-ST-ZIP Boca Raton, FL 33487

TITLE D
NAME Marcel Vanden Bussche ☐ Delete
STREET ADDRESS 621 NW 53rd Street
CITY-ST-ZIP Boca Raton, FL 33487

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☒ Change ☐ Addition
NAME
STREET ADDRESS 6399 NW 23 Way
CITY-ST-ZIP Boca Raton, FL 33496

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 6399 NW 23 Way
CITY-ST-ZIP Boca Raton, FL 33496

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

CR2E034 (9/99)

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 807, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARCEL VANDEN BUSSCHE

8-15-2000

561-994-3279

Attachment
pg 9.00 00 21 800
00080065

THOMAS C WALSER, P.A.
7015 BERACASA WAY, SUITE 201
(N.W. CORNER OF PALMETTO PARK & POWERLINE RDS.)
BOCA RATON, FLORIDA 33433-3453

THOMAS C. WALSER*
LL.M. - ESTATE PLANNING

BOCA RATON: (561) 750-1040
FACSIMILE: (561) 750-0708

* Member of Florida, Minnesota & Illinois Bars

August 15, 2000

Florida Department of State
Division of Corporations
~~P.O. Box-6327~~
Tallahassee, FL 32314

Re: FAMA Corp USA, Inc.

Dear Sirs:

At a recent meeting with our client, the question of the 2000 Uniform Business Report came up. Our client had no record of ever receiving the report.

Upon further investigation, it appears that both the incorporator and the registered agent have gone out of business. Neither of them forwarded the 2000 UBR to our client.

Enclosed is a revised copy taken from another corporation (the bar code has been covered up).

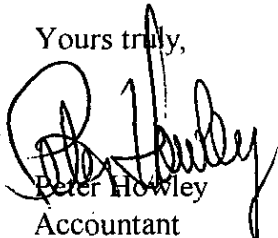
Please note both the change of address and the change of registered agent so this will not occur in the future.

Please accept this signed report and payment of \$150 and bring the corporation current.

Thank you for your understanding in this matter. Our client relied on other professionals who did not act in a professional matter.

If you have any questions, please contact the undersigned immediately.

Yours truly,


Peter Howley
Accountant