

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90005 050 ***550.00

DOCUMENT # P99000037003

1. Entity Name

INDUSTRIAS INCA S.A. CORP.

Principal Place of Business

**1920 HALLANDALE BEACH BOULEVARD
 SUITE 805
 HALLANDALE FL 33009**

Mailing Address

**1920 HALLANDALE BEACH BOULEVARD
 SUITE 805
 HALLANDALE FL 33009**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1920 hallandale Beach Boulevard

3. Mailing Address

1920 Hallandale Bch. Blvd.

Suite, Apt. #, etc.

PH 10

Suite, Apt. #, etc.

PH 10

City & State

Hallandale, FL

City & State

Hallandale, FL

4. FEI Number

65-0925105

Applied For

Not Applicable

Zip

33009

Country

USA

Zip

33009

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

LECHTER, ROBERT S

1150 E. HALLANDALE BEACH BLVD.

SUITE B

HALLANDALE FL 33009

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 ☐ Delete
 NAME **D VAINBERG, SAMUEL**
 STREET ADDRESS **CARRERA 68 B #10-97**
 CITY-ST-ZIP **BOGOTA, COLOMBIA**

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

TITLE ☐ Delete
 NAME **D BURSZTYN, ISAAC**
 STREET ADDRESS **CALLE 11 #68 B-43**
 CITY-ST-ZIP **BOGOTA, COLOMBIA**

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

TITLE ☐ Delete
 NAME **D VAIMBERG, DAVID**
 STREET ADDRESS **CARRERA 68 B #10-97**
 CITY-ST-ZIP **BOGOTA, COLOMBIA**

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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 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

Date

Daytime Phone #

7/26/01 954-458-1712

0018029
 AV

CR2E034 (5/01)