

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91359 033 ***150.00

DOCUMENT # P99000045086

1. Entity Name
ARCHIMAGE INTERNATIONAL, INC.

100118



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**300 BISCAYNE BLVD WAY
 STE 1014-118
 MIAMI FL 33131
 US**

**300 BISCAYNE BLVD WAY
 STE 1014-118
 MIAMI FL 33131
 US**

2. Principal Place of Business

3. Mailing Address

2355 SALZEDO STREET

2355 SALZEDO STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE # 315

SUITE # 315

City & State

City & State

CORAL GABLES, FL

CORAL GABLES, FL

Zip

Country

Zip

Country

33134

USA

33134

USA

4. FEI Number **65-0950150**

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

**CASTRO, ANGEL G SR.
 8370 SW 28TH STREET
 MIAMI FL 33155-2423**

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 **D** ☐ Delete
 NAME **BARBOSA, GISELA L**
 STREET ADDRESS **300 BISCAYNE BLVD WAY STE 1014-118**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☒ Change ☐ Addition
 NAME **2355 SALZEDO ST. # 315**
 STREET ADDRESS **CORAL GABLES, FL. 33134**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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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

**GISELA L. BARBOSA
 DIRECTOR**

Date

Daytime Phone #

5/11/01 (305) 648-2048

CR2E034 (10/00)