

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90236 025 ***150.00

DOCUMENT # P99000050712

1. Entity Name

MACASSAR TRADING (USA), INC.

Principal Place of Business

555 N.E. 15TH STREET
 VENETIAN CONDOS #35C
 MIAMI FL 33132

Mailing Address

555 N.E. 15TH STREET
 VENETIAN CONDOS #35C
 MIAMI FL 33132

2. Principal Place of Business

445 ESPANOLA WAY

3. Mailing Address

445 ESPANOLA WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

4. FEI Number

65-0945965

Applied For

Not Applicable

Zip

33139

Country

U.S.A.

Zip

33139

Country

U.S.A.

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

7. Name and Address of New Registered Agent

Name **MARCELO MONTEIRO**
 Street Address (P.O. Box Number is Not Acceptable)
555 NE 15TH ST.
 City **MIAMI** FL Zip Code **33132**

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

11 August 2000

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 13, 2000 Min. 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	D	<input type="checkbox"/> Delete
NAME	MONTEIRO, MARCELO	
STREET ADDRESS	555 N.E. 15TH STREET	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE-PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SEAN MARC RIEBON	
STREET ADDRESS	555 NE 15TH ST.	
CITY-ST-ZIP	MIAMI, FL 33132	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11 August 2000 305 695 8086

DATE

Daytime Phone #

CR2E034 (5/00)

Attachment Doc # P990000
50712

A0074016

Marcelo Monteiro
Macassar Trading USA Inc
445 Espanola Way
Miami Beach, Fl 33139

August 12, 2000

Florida Department of State
Annual Reports Filings
PO Box 1500
Tallahassee, Fl 32302-1500

RE: Macassar Trading USA Inc

Dear Sir or Madam:

Enclosed are our Corporate Annual Report and a check for the original filing fee of \$150.00. We are requesting that the \$400.00 penalty be waived because of extenuating services.

We never received the first notice. It may have gone to the registered agent who did not forward it to us. Since this was our first year in business, we had no idea that we had to file this report every year and the company that set up our corporation, the registered agent, never informed us.

We are asking that you please waive the penalty. We will send in the annual report on time in the future. Thank you for your consideration.

Sincerely,
Marcelo Monteiro
President