

UNIFORM BUSINESS REPORT (UBR/2002)
DOCUMENT # P99000059535

1. Entry Name

LCM NORTH AMERICA, CORP

FILED
May 10, 2002 8:00 am
Secretary of State

05-10-2002 90040 037 ***158.75

Principal Place of Business

Mailing Address

2533-B NW 72nd AVE
MIAMI, FL 33122

2533-B NW 72nd AVE
MIAMI, FL. 33122

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0937961

Applies For
Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEGALOUDIS, LOUIS C
2533-B NW 72nd AVE
MIAMI, FL 33122

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 reinitializing)

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 \$650.00
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 NAME STREET ADDRESS CITY-STATE-ZIP	PD MEGALOUDIS, LOUIS C CALLE 30 #364X35X37 COL EMILIANO ZAPATA MERIDA, YUCATAN 97129 MEXICO	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP DE JESUS, ABELARDO CALLE CENTRAL PONIENTEXAV.3 OTE. PROGRESO, YUCATAN, MEXICO	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SECRETARY RICHARDS, RONALD R 1645 NW 56 TERRACE LAUDERHILL, FL 33313	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP CABRERA PENICHE, J. JESUS A CALLE CENTRAL, PONIENTEXAV.3 OTE. PROGRESO, YUCATAN, MEXICO	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete

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

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 reports 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:

RONALD R. RICHARDS SECRETARY 4/26/02 (786) 331-0307

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)