

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000062514

1. Entity Name  
LIFETIME U.S.A., INC.

Principal Place of Business  
15450 SW 115TH TERRACE  
MIAMI FL 33196

Mailing Address  
15450 SW 115TH TERRACE  
MIAMI FL 33196

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

KEPNER, KENNETH C  
15450 SW 115TH TERRACE  
MIAMI FL 33196

7. Name and Address of New Registered Agent

Name KENNETH C. KEPNER  
Street Address (P.O. Box Number is Not Acceptable)  
15450 SW 115TH TERRACE  
City MIAMI, FL Zip Code 33196

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 KENNETH C. KEPNER PRESIDENT Kenneth C. Kepner 12/13/2001  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE PD  
NAME KEPNER, KENNETH C  
STREET ADDRESS 15450 SW 115TH TERRACE  
CITY-ST-ZIP MIAMI FL 33196 ☐ Delete

TITLE VPD  
NAME KERKADO, ANGEL R  
STREET ADDRESS 15440 SW 115TH TERRACE  
CITY-ST-ZIP MIAMI FL 33196 ☒ Delete

TITLE VD  
NAME CARCHANO, ROBERTO E  
STREET ADDRESS 8066 NW 10TH STREET  
CITY-ST-ZIP MIAMI FL 33126 ☒ Delete

TITLE TD  
NAME DUBOSE, STEVEN C  
STREET ADDRESS 6825 SW 154 CT  
CITY-ST-ZIP MIAMI FL 33193 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME 700004746734-80  
STREET ADDRESS -01/02/02--01034--022  
CITY-ST-ZIP \*\*\*\*758.75 \*\*\*\*758.75

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

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

TITLE  
NAME 11040 SW 58 TERR  
STREET ADDRESS miAmi FL 33173 ☒ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-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 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: Steven Dubose  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/6/01 3054121204  
Date Daytime Phone #

FILED

01 DEC 18 PM 3:19

SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA



REINSTATEMENT

4. FEI Number 65-0933391

Applied For  
Not Applicable

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

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CR2B034 (5/01)