

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90380 032 ***150.00

DOCUMENT # P99000064018

1. Entity Name

BALAMOS (USA), INC.

Principal Place of Business

**1200 BRICKELL AVE. 19THFL
 MIAMI FL 33131**

Mailing Address

**1200 BRICKELL AVE. 19THFL
 MIAMI FL 33131**

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 **65-0941645**

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

**RANADIVE, RAHUL P
 1200 BRICKELL AVE, 19THFL
 MIAMI FL 33131**

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

2/27/01

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 **VON DER GOLTZ, JOHAN**
 STREET ADDRESS **45 SCHOOL ST**
 CITY-ST-ZIP **BOSTON MA 02108**

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

TITLE **P** ☐ Delete
 NAME **VON DER GOLTZ, JOHAN**
 STREET ADDRESS **45 SCHOOL STREET**
 CITY-ST-ZIP **BOSTON MA 02108**

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

TITLE **VPTS** ☐ Delete
 NAME **VON DER GOLTZ, ALEX**
 STREET ADDRESS **45 SCHOOL STREET**
 CITY-ST-ZIP **BOSTON MA 02108**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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TITLE ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/27/01

305-789-8900

CR2E034 (10/00)

0151161

Attachment #
P99000064018

5/19/869

BAKER & MCKENZIE

ATTORNEYS AT LAW

1200 BRICKELL AVENUE
19TH FLOOR

MIAMI, FLORIDA 33131
TELEPHONE (305) 789-8900
FACSIMILE (305) 789-8953

EUROPE MIDDLE EAST

AMSTERDAM MADRID
BAHRAIN MILAN
BARCELONA MOSCOW
BERLIN MUNICH
BRUSSELS PARIS
BUDAPEST PRAGUE
CAIRO RIYADH
DÜSSELDORF ROME
FRANKFURT ST. PETERSBURG
GENEVA STOCKHOLM
KYIV WARSAW
LONDON ZURICH

ASIA PACIFIC

ALMATY
BAKU
BANGKOK
BEIJING
HANOI
HO CHI MINH CITY
HONG KONG
HSINCHU
MANILA
MELBOURNE
SINGAPORE
SYDNEY
TAIPEI
TOKYO

NORTH AND SOUTH AMERICA

BOGOTA JUAREZ SAN FRANCISCO
BRASILIA MEXICO CITY SANTIAGO
BUENOS AIRES MIAMI SAO PAULO
CARACAS MONTERREY TIJUANA
CHICAGO NEW YORK TORONTO
DALLAS PALO ALTO VALENCIA
GUADALAJARA RIO DE JANEIRO WASHINGTON, D.C.
HOUSTON SAN DIEGO

RAHUL P. RANADIVE
rahul.p.ranadive@bakernet.com
(305) 789-8990

March 27, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

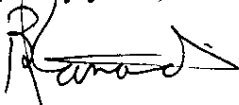
Re: Document # P99000064018 - Balamos (USA), Inc.

Dear Sirs:

Enclosed for filing please find the completed 2001 Uniform Business Report (UBR) for Balamos (USA), Inc. Also enclosed is a check in the total amount due of \$150.00.

Please do not hesitate to contact me if you have any questions or require additional information regarding this matter.

Very truly yours,



Rahul P. Ranadive

Enclosure

cc: Richard J. Gaffey (w/encls.)
Robert F. Hudson, Jr. (w/o encls.)