

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000074672

1. Entity Name
MARICEL, INC.

FILED

01 JUN 28 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
3600 S. W. 116 Avenue
Davie, FL 33330

2. Principal Place of Business 3. Mailing Address
3600 S. W. 116 Avenue
Suite, Apt. #, etc.

City & State Davie, FL 33330 City & State
Zip Country Zip Country
33330 Broward

4. FEI Number 65-0949777 Applied 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
Andres J. Iriondo
901 Ponce De Leon Blvd.
Suite 501
Coral Gables, FL 33134

7. Name and Address of New Registered Agent
Name Leonardo Mateu
Street Address (P.O. Box Number is Not Acceptable)
3600 S. W. 116 Avenue
City Davie FL Zip Code 33330

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

6/25/2001

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 \$5.00 May Be
Trust Fund Contribution ☐ Added to Fees

11. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Leonardo Mateu 3600 S. W. 116 Avenue Davie, FL 33330 ☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Jose Agustin Alvarez A. 1300 S. E. 17 Street #210 Ft. Lauderdale, FL 33316 ☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Fernando Mateu 3600 S. W. 116 Avenue Davie, FL 33330 ☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Jose Agustin Alvarez S. 1300 S. E. 17 Street #210 Ft. Lauderdale, FL 33316 ☐ Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 100004477081--5 -07/16/01--01050--008 ****300.00 ****300.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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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:

Leonardo Mateu

5/4/2001 954 473-6591

CR2E034 (11/00)