

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000083427

1. Entity Name

ATLANTICA USA - TRAVEL & TRADING, INC.

Principal Place of Business Mailing Address
822 SE 9th Street
Deerfield Beach, FL 33443

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 18 PM 3:04

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

65-0946745

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

7. Name and Address of New Registered Agent

HEIZER, DOUGLAS S.
822 SE 9th Street
Deerfield Beach, FL 33443

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

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 PTD
NAME HEIZER, DOUGLAS S.
STREET ADDRESS 10260 Allegro Dr.
CITY-ST-ZIP Boca RaTON, FL 33428

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
000004421380--9
-05/14/01--01129--004
*****300.00 *****300.00

TITLE VSD
NAME HEIZER, ADINILZA M.
STREET ADDRESS 10260 Allegro Dr.
CITY-ST-ZIP Boca Raton, FL 33428

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME ATLANTICA, RJ
STREET ADDRESS 136 Sobre Loja
CITY-ST-ZIP Niteroi RJ Brasil CP24020062

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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 #

CR2E034 (11/00)

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Florida Department of State
Uniform Business Report
Division of Corporations
P.O. BOX 1500
Tallahassee, FL 32314-1500

ATT: Pat Bailey
RE: UBR Annual Report - 2000 and 2001

As we received instructions by phone, we are attaching a Check of US\$ 300.00 for the UBR - Annual Reports - Years 2000 and 2001.

There is a letter from the Bank of America and our Letter attached explaining what happened to UBR 2000.

If you need more information, please let us know.

Sincerely,



Atlantica USA - Travel & Trading, Inc.
Douglas Heizer - President
822 Se 9th Street
Deerfield Beach, FL 33441
Phone (954) 470-9054

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Deerfield Beach - Florida, January 10, 2001.

FLORIDA DEPARTMENT OF STATE
REINSTATEMENT DEPARTMENT
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

To Whom It May Concern:

I would like to inform you that I have a Profit Corporation
by the following name:

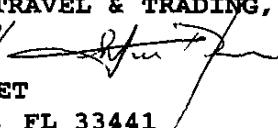
ATLANTICA USA- TRAVEL & TRADING, INC.
Doc. # P99000083427

We received your letter regarding our check
1502 - US\$ 150.00 mailed to you for payment of our Annual
Report/Uniform business report- year 2,000.
Unfortunately, because a mistake of BANK OF AMERICA (letter
attached), our check was not honored.

Since this wasn't my fault, I would like to ask you to
please waive the Reinstatement Fee, as I am sending you the total
amount of US\$ 150.00 ~~plus the charge of US\$25.00~~. I would like to
ask you to please consider this, and file this UBR Form as soon
as possible. I also would like to have the UBR form for the year
2,001.

If there is any other necessary information concerning this
matter, please feel free to contact me. Thank you.

Sincerely,

ATLANTICA USA- TRAVEL & TRADING, INC.
DOUGLAS HEIZER *PH* 
President
822 SE. 9TH STREET
Deerfield Beach, FL 33441
Phone: (561) 470-9054

Bank of America, N.A.
Parkland ..
6650 N. State Road 7
Coconut Creek, Florida 33073
Tel 954-570-3666

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We should not have returned this check.

June 30, 2000

Florida Dept Of State

Dear Sirs::

We apologize for returning the following check:


Customer Name:	Douglas Heizer
Check #:	1502
Amount:	150.00
Payee:	Florida Dept Of State

We should have honored this check but refused payment by mistake.


Please accept our sincere apologies for this error and any inconvenience it may have caused you. Of course, we are crediting your account for any returned check fee.

If you need to discuss this matter further, please call me directly.

Sincerely,


Maria Werrlein
Banking Center Manager

*Bank of America Corporation subsidiary banks are members FDIC.
Credit subject to approval.*

 Equal Housing Lender