

2001 UNIFORM BUSINESS REPORT (UBR)

06-15-2001 90616 011 ***150.00
P99000094280

DOCUMENT # P99000094280

1. Entity Name

B.D.M. AMERICA CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT -5 PM 1:46

10023337

Principal Place of Business

12141 S.W. 119TH PLACE
MIAMI FL 33186

Mailing Address

12141 S.W. 119TH PLACE
MIAMI FL 33186

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number 65-0968881

Applied For

Not Applicable

Zip

Country

Zip

Country

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

SERRA, MARIA D
12141 SW 119 PL
MIAMI FL 33186

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	Secretary	<input type="checkbox"/> Delete
NAME	MARIA DEL CARMEN SERRA	
STREET ADDRESS	12141 S.W. 119TH PLACE	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	President	<input type="checkbox"/> Delete
NAME	Beniamino Di Marco	
STREET ADDRESS	12141 SW 119 PL	
CITY-ST-ZIP	MIA FL 33186	
TITLE	Director	<input type="checkbox"/> Delete
NAME	Silma Serra	
STREET ADDRESS	12141 SW 119 PL	
CITY-ST-ZIP	MIA FL 33186	
TITLE	Treasurer	<input type="checkbox"/> Delete
NAME	Rodolfo S. Serrano	
STREET ADDRESS	12141 SW 119 PL	
CITY-ST-ZIP	MIA FL 33186	
TITLE	Director	<input type="checkbox"/> Delete
NAME	Anna Di Marco	
STREET ADDRESS	8357 W Flagler St	
CITY-ST-ZIP	MIA FL 33144	
TITLE	Director	<input type="checkbox"/> Delete
NAME	Julio Di Marco	
STREET ADDRESS	8357 W Flagler ST	
CITY-ST-ZIP	MIA FL 33144	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 empowerers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-1-01

Secretary

B D M America
12141 SW 119th
Miami FL 33186

Maria Del Carmen Serra - Secretary
12141 SW 119th
Miami FL 33186

Beniamino Di Marco - President
~~12141 SW 119th~~
Miami FL 33186

Silma Serra - Director
12141 SW 119th
Miami FL 33186

Rodolfo J. Serra - Treasurer
12141 SW 119th
Miami FL 33186
Jacaranda c-B-33
Ponce P.R. 00731

Anna Di Marco - Director
8357w Flagler st
~~Suit D~~ Miami FL 33144

Julie Di Marco - Director
8357w Flagler st
Suit D Miami FL 33144

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B.D.M. AMERICA CORPORATION

Costa D' Oro Olive Oil

12141 SW 119 place * Miami, FL 33186
Tel/Fax: (305) 238-5758 * Cell: (305) 213-4446

Thursday, August 9, 2001
Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 6327
Tallahassee, Florida 32314

Sir:

Please accept this in reference to your letter informing us of the late fee we have with your department.

We acknowledge the delay, but very tragic circumstances in the family prevent me of meeting the due date for payment.

It is my personal responsibility. My son had a tragic accident, almost fatal and spend months in the hospital; at the same time my father had a massive stroke and I was out of the office for a considerable amount of time taking care of them. I am willing to show proof concerning this matter if needed. Please accept payment in full. Included are copies of the check, # 1052 cash on June 14, 2001, for \$150.00 for these year fees.

We apologize for this delay and appreciate your help in this matter.

Thank you very much for your attention.

Sincerely,

Maria Serra