

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000097128

1. Entity Name
ZANCALEX'S WAY, INC.

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90126 045 ***150.00

Principal Place of Business 169 EAST FLAGLER STREET SUITE 1527 MIAMI FL 33131	Mailing Address 169 EAST FLAGLER STREET SUITE 1527 MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 6955 NW 52 STREET	3. Mailing Address 6955 NW 52 STREET
Suite, Apt. #, etc. Suite #208	Suite, Apt. #, etc. Suite #208
City & State MIAMI, FLORIDA	City & State MIAMI, FLORIDA
Zip 33166	Country U.S.A

4. FEI Number 65-0959614	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

THOMPSON, DISNEY D
169 EAST FLAGLER STREET
SUITE 1527
MIAMI FL 33131

7. Name and Address of New Registered Agent

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 _____ (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.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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	
TITLE D	<input type="checkbox"/> Delete
NAME ZANCHETTI, CARLOS	
STREET ADDRESS 169 EAST FLAGLER STREET SUITE 1527	
CITY-ST-ZIP MIAMI FL 33131	
TITLE D	<input type="checkbox"/> Delete
NAME ZANCHETTI, ANALICIA	
STREET ADDRESS 169 EAST FLAGLER STREET SUITE 1527	
CITY-ST-ZIP MIAMI FL 33131	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	
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	

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: **CARLOS ZANCHETTI**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **01-26-00** Daytime Phone #: **(305) 381-9188**

CR2E034 (9/99)