

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91260 001 *****8.75
 05-18-2001 91260 002 ***150.00

DOCUMENT # P99000103632

1. Entity Name

U.G. Import - Export & Distributors Corporation

Principal Place of Business

Mailing Address

2. Principal Place of Business

7680 E. Harvard Ave

3. Mailing Address

7680 E. Harvard Ave.

Suite, Apt. #, etc.

Apt. 201

Suite, Apt. #, etc.

Apt. 201

City & State

Denver, CO

City & State

Denver, CO

Zip

80231

Country

US

Zip

80231

Country

US

4. FEI Number

65-0974691

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

72546

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Jay Borsky

Street Address (P.O. Box Number is Not Acceptable)

8611 W. Broward Blvd.

Ste. 200

City

Plantation

FL

Zip Code

33324

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] Jay Borsky

(NOTE: Registered Agent signature required when reinstating)

DATE

4-24-01

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

TITLE	President	<input type="checkbox"/> Delete
NAME	Urdinola, Dagoberto	
STREET ADDRESS	7680 E. Harvard Ave. #201	
CITY-ST-ZIP	Denver, CO 80231	
TITLE	Vice President	<input type="checkbox"/> Delete
NAME	Gallego, Beatriz	
STREET ADDRESS	7680 E. Harvard Ave. #201	
CITY-ST-ZIP	Denver, CO 80231	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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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		
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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 empowered.

SIGNATURE:

[Signature] Dagoberto Urdinola

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-24-01 720-493-1405

CR2E034 (11/00)