## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # \$32483** Apr 12, 2000 8:00 am Secretary of State 1. Entity Name LUXURY CHEMICAL INC. 04-12-2000 90083 046 \*\*\*150.00 Principal Place of Business Mailing Address 20306 NW 35TH AVE 20306 NW 35TH AVE MIAMI FL 33056 MIAMI FL 33056-1721 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0245721 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BILLINI. ELSA MARIA** Street Address (P.O. Box Number is Not Acceptable) 20306 NW 35TH AVE **MIAMI FL 33056** 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE **BILLINI, RAFAEL AUGUSTO** NAME NAME STREET ADDRESS 20306 NW 35TH AV STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE BILLINI MILAN, RAFAEL A. NAME STREET ADDRESS STREET ADDRESS 20306 NW 35TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change ☐ Addition Delete ·VD----TITLE TITLE BILLINI, BRIGIDA NAME NAME STREET ADDRESS STREET ADDRESS 20306 N.W. 35TH AVE. CITY-ST-7IF CITY-ST-ZIP MIAMI FL Addition ☐ Delete Change TITLE TITLE BILLINI MILAN, GREGORIO NAME NAME STREET ADDRESS STREET ADDRESS 20306 NW 35TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE NAME BILLINI. ELSA MARIA NAME STREET ADDRESS STREET ADDRESS 20306 NW 35TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

**SIGNATURE:** 

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-00

30-626-9142

Daytime Phone #