2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$34534** Feb 19, 2000 8:00 am 1. Entity Name **Secretary of State** REMACO INTERNATIONAL, INC. 02-19-2000 90026 013 ***150.00 Principal Place of Business Mailing Address 5733 NW 159 ST. 5733 NW 159 ST. MIAMI LAKES FL 33014-6750 MIAMI LAKES FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0225371 Not Applicable ·:-Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BREMKWELL VAMES BREAKWELL, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 102 NE 18TH STREET DELRAY BCH. FL 33444 City DELRAY BEACH 8. The above named entity submits this statement of the burpose of changing its registered office or registered agent, or both, in the State of Florida. BREAKWELL TAMES SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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. DV1 ☐ Change Addition DPT . X Delete TITLE TITLE BREAKWELL, CHRISTOPHER BREAKWELL, PHILLIP NAME NAME 10720 WASHINGTON ST. APT # 205 STREET ADDRESS STREET ADDRESS 102 NE 18TH STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 DELRAY BCH. FL DPS K. Change □ Addition ☐ Delete TITLE TITLE NAME BREAKWELL, JAMES NAME STREET ADDRESS STREET ADDRESS 2771 SW 5TH ST CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH FL ■ Addition Change TITLE ☐ Defete TITLE NAME NAME ANCELOVICI, JORGE STREET ADDRESS STREET ADDRESS ROMAN DIAZ 317 OF 11 CITY-ST-ZIP CITY-ST-ZIP SANTIAGO CH Addition ☐ Change ☐ Delete TITLE TITLE NAME MIRAD, ANTONIO NAME STREET ADDRESS STREET ADDRESS SAN NICOLAS 101/9 CITY-ST-ZIP CITY-ST-ZIP 2700 PERGAMINO AR ☐ Change ☐ Addition ☐ Defete TITLE TITLE **VALOIS, DANIEL** NAME STREET ADDRESS ABANICO A CANONIGOS EDIF TURIPAN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS VE ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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 his 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 o

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SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: