## 2003 FOR PROFIT CORPORATION

## Apr 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** S34534 DOCUMENT # 04-09-2003 90124 042 \*\*\*150.00 1. Entity Name REMACO INTERNATIONAL, INC. Principal Place of Business Mailing Address 5733 NW 159 ST. 5733 NW 159 ST. MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0225371 Not Applicable Zip Country Zip 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 BREAKWELL, JAMES Street Address (P.O. Box Number is Not Acceptable) 2771 S W 5 ST **DELRAY BEACH FL 33445** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition Breakwell, Phillip NAME NAME 4227 B QUAIL RIDGE DR. STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33436 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition Breakwell, James NAME NAME 2771 SW 5TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANCELOVICI, JORGE NAME STREET ADDRESS CORONEL 2330 OF # 41 STREET ADDRESS ن شع CITY-ST-ZIP Santiago Ch CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition Mirad, Adrian NAME STREET ADDRESS RUTA 188 K772 STREET ADDRESS CITY-ST-ZIP Pergamino, argentina 2700 CITY-ST-ZIP TITLE ☐ Delete TITI F □ Change Addition VALOIS, DANIEL STREET ADDRESS ABANICO A CANONIGOS EDIF TURIPAN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Caracas ve TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-824-1805

**FILED**