

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90006 021 ***150.00

DOCUMENT # S35071

1. Entity Name

MAXIMA FARMS, INC.

Principal Place of Business

Mailing Address

2761 NW 82 AVE
MIAMI FL 33122
US

2761 NW 82 AVE
MIAMI FL 33122-1041
US

2. Principal Place of Business

2980 NW 74th Ave

3. Mailing Address

2980 NW 74th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0264432

Applied For

Not Applicable

Zip

33122

Country

USA

Zip

33122

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TRUXTON, GREG S ESQ
2121 PONCE DE LEON BLVD.
STE. #1035
CORAL GABLES FL 33134

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

Signature, typed or printed name of registered agent and title if applicable.

(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.
(See criteria on back) ☐

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 | VPST | <input checked="" type="checkbox"/> Delete |
| NAME | TOBEL, DEBORA | |
| STREET ADDRESS | 2761 NW 82ND AVE | |
| CITY-ST-ZIP | MIAMI FL 33122 | |
| TITLE | P | <input checked="" type="checkbox"/> Delete |
| NAME | KARAMAT, CHRIS | |
| STREET ADDRESS | 2761 N.W. 82ND AVE. | |
| CITY-ST-ZIP | MIAMI FL 33122 | |
| 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 | P | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Mauricio Taramila | |
| STREET ADDRESS | 651 Curtiswood Dr. | |
| CITY-ST-ZIP | Key Biscayne, FL 33149 | |
| TITLE | VP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Mike Broomfield | |
| STREET ADDRESS | 1611 E 31st St. NW | |
| CITY-ST-ZIP | Washington, DC 20007 | |
| TITLE | VP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Dwight Ferguson | |
| STREET ADDRESS | 6400 Georgetown Pike | |
| CITY-ST-ZIP | McLean, VA 22201 | |
| TITLE | VP-Treasurer | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Andrew Cooke | |
| STREET ADDRESS | 1411 N. Highland Ave. | |
| CITY-ST-ZIP | Arlington, VA 22201 | |
| TITLE | Secretary | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Julie A. Waters | |
| STREET ADDRESS | 3404 Dent Place | |
| CITY-ST-ZIP | Washington, DC 20007 | |
| 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:

Julie A. Waters, Secretary

3-29-00

(202) 295-6808

Date

Daytime Phone #

CR2E034 (9/99)