

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90111 048 ***150.00

DOCUMENT # S40260

1. Entity Name
ESCALA, INC.

Principal Place of Business

**3301 NE 5 AVE
 411
 MIAMI FL 33137
 US**

Mailing Address

**3301 NE 5 AVE
 411
 MIAMI FL 33137
 US**

2. Principal Place of Business

9343 SW 4 Lane

3. Mailing Address

9343 SW 4 Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0340286

Applied For

Not Applicable

Zip

33174

Country

Zip

33174

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**RODRIGUEZ, NESTOR
 3301 NE 5 AVE #411
 MIAMI FL 33137**

7. Name and Address of New Registered Agent

Name

Rodriguez, Nestor

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

9343 SW 4 Lane

City

Miami

FL

Zip Code

33174

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

4/27/02

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, 2002 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 **PD** ☒ Delete
 NAME **RODRIGUEZ, NESTOR A.**
 STREET ADDRESS **4621 LAKE ROAD**
 CITY-ST-ZIP **MIAMI FL 33137**

TITLE **VPD** ☒ Delete
 NAME **BENEDINI, LUIZ F**
 STREET ADDRESS **4621 LAKE ROAD**
 CITY-ST-ZIP **MIAMI FL 33137**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **Rodriguez, Nestor A.**
 STREET ADDRESS **9343 SW 4 Lane**
 CITY-ST-ZIP **Miami, FL 33174**

TITLE **VPD** ☒ Change ☐ Addition
 NAME **Benedini Luiz F.**
 STREET ADDRESS **9343 SW 4 Lane**
 CITY-ST-ZIP **Miami, FL 33174**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/02 (305) 613-8448

Date

Daytime Phone #

CR2E034 (9/01)