

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90113 026 ***150.00

DOCUMENT # S59626

1. Entity Name
COSTA-USA, INC.

Principal Place of Business
INSURGENTES SUR 1999
COLONIA GUADALUPE INN
MEXICO. D.F.
US

Mailing Address
INSURGENTES SUR 1999
COLONIA GUADALUPE INN
MEXICO. D.F.
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0274303

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VILLA, OSCAR J III
2100 SALZEDO ST
SUITE 300
CORAL GABLES FL 33134

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
PD
BOLANOS CACHO, AGUSTIN GARCIA
INSURGENTES SUR 1999
MEXICO, D.F.

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

TITLE ☐ Delete
S
REVILLA, CARLA
INSURGENTES SUR 1999
MEXICO, D.F.

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

TITLE ☐ Delete
T
MARQUEZ, JAIME
INSURGENTES SUR 1999
MEXICO, D.F.

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

TITLE ☐ Delete
AT
WARREN, THOMAS
INSURGENTES SUR 1999
MEXICO, D.F.

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
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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:

CARLA REVILLA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEBRUARY 6, 2002

Date

Daytime Phone #

CR2E034 (9/01)

SUNTRUST

SunTrust Bank, Miami
Miami, FL (305) 591-6000

2124

63-60/660

HOLIDAY CLUBS LTD II

DATE FEBRUARY 01, 2002

PAY
TO THE
ORDER OF *** FLORIDA DEPARTMENT OF STATE ***

\$150.00

*** ONE HUNDRED FIFTY DOLLARS AND 00/100 USCY ***

DOLLARS ☐ Endorse, follow
instructions
on back

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNT (S)

Sumida Ross J. J. J.

⑈002124⑈ ⑆066000604⑆0045007313948⑈

Attachment Document #
559626/502675

February 6, 2001

Attachment
Document #
§ 59626/502675

Division of Corporations
Uniform Business Report Filings
P.O. Box. 1500
Tallahassee Florida
32302-1500

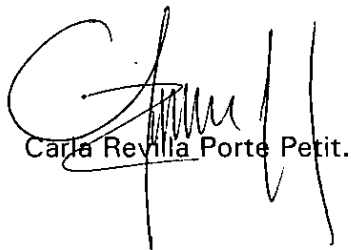
TO WHOM IT MAY CONCERN:

In accordance with your communication regarding the 2002 Uniform Business Report, attached herewith please find the 2002 report duly signed and filled-up by the Board of Directors.

Also attached herewith please find check and copy check number 2124 of Holiday Clubs, Ltd. from the account number 0045007313948 in charge of Sun Trust Bank, Miami, N.A. on behalf of FLORIDA DEPARTMENT OF STATE, dated February 1, 2002 for the amount of \$ 150.00 (one hundred fifty dollars 00/100) as to comply with the report fee.

I would appreciate if you could send me back the copy of the check duly signed as confirmation upon receipt for my files.

Sincerely yours,


Carla Revilla Porte Petit.