

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90011 043 ***150.00

DOCUMENT # S89109

1. Entity Name

CAPATARA U.S., INC.

Principal Place of Business

Mailing Address

**40 LESLEY LANE
 OLDSMAR FL 34677
 US**

**% JO CLAIRE SPEAR. ESQ.
 100 2ND AVE S. #200S
 ST. PETERSBURG FL 33701
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3091449**

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

**SPEAR, JO CLAIRE ESQ.
 100 2ND AVE. S., #200S
 ST. PETERSBURG FL 33701**

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, 2001 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 **DPS** ☐ Delete
 NAME **ANNING, RAY**
 STREET ADDRESS **40 LESLEY LANE**
 CITY-ST-ZIP **OLDSMAR FL 34677**

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

TITLE **VD** ☐ Delete
 NAME **ANNING, TERRY**
 STREET ADDRESS **RR 3 7786 PATTERSON SIDEROAD**
 CITY-ST-ZIP **CALEDON EA LONIE**

TITLE **VD** ☒ Change ☐ Addition
 NAME **ANNING, TERRY**
 STREET ADDRESS **RR #3; 7786 Patterson Sideroad**
 CITY-ST-ZIP **Caledon East, Ontario LON 1E0**

TITLE **DT** ☐ Delete
 NAME **ANNING, PATRICIA**
 STREET ADDRESS **RR 1 22ND SIDEROAD**
 CITY-ST-ZIP **GEORGETOWN ON L7G- 4S4**

TITLE **DT** ☒ Change ☐ Addition
 NAME **ANNING, PATRICIA**
 STREET ADDRESS **RR #1; 13716 22nd Sideroad**
 CITY-ST-ZIP **Georgetown, Ontario L7G 4S4**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 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, print all other like empowered.

SIGNATURE:

Ray Anning, President

4/27/01 (727) 789-3434

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)