

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90095 045 ***150.00

DOCUMENT # V55380
 1. Entity Name
CAPILL' FRANCE INTERNATIONAL CORPORATION

Principal Place of Business 6954 N.W. 51 ST. SUITE 201 MIAMI FL 33166 US	Mailing Address 6954 N.W. 51 ST. SUITE 201 MIAMI FL 33166 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 6954 N.W. 51 ST Suite, Apt. #, etc. 201	3. Mailing Address 6954 N.W. 51 ST Suite, Apt. #, etc. 201
---	---

City & State miami / FL.	City & State Miami / FL.	4. FEI Number 65-0355553	Applied For <input type="checkbox"/> Not Applicable
Zip 33166	Country U.S.	Zip 33166	Country U.S.

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**PEREZ, DANIEL
 3118 N.W. 99 PL.
 SUITE 201
 MIAMI FL 33172**

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 _____ (NOTE: Registered Agent's 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PEREZ, DANIEL D. 3118 N.W. 99 PL. MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PEREZ, DANIEL G. 3118 N.W. 99 PL MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANDRES, PEREZ D. 3118 N.W. 99 PL MIAMI FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RODRIGUEZ, LUCY 6954 NW 51ST ST MIAMI FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Andres Perez D. 3118 NW 99 PL Miami FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Daniel Perez D 3118 NW 99 PL Miami FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Stana Nader 3118 NW 99 PL Miami FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Carol Nobmann 6954 NW 51 ST Miami FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **April 16/00** Daytime Phone #: **305-994-7627**

CR2E034 (10/00)