

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 07, 2003 8:00 am  
Secretary of State

02-07-2003 90094 041 \*\*\*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**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

4. FEI Number **65-0274303**

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



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**VILLA, OSCAR J III  
2100 SALZEDO ST  
SUITE 300  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD BOLANOS CACHO, AGUSTIN GARCIA INSURGENTES SUR 1999 MEXICO, D.F.</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S REVILLA, CARLA INSURGENTES SUR 1999 MEXICO, D.F.</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T MARQUEZ, JAIME INSURGENTES SUR 1999 MEXICO, D.F.</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT WARREN, THOMAS INSURGENTES SUR 1999 MEXICO, D.F.</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ASSISTANT OF SECRETARY RICHARD MULLER INSURGENTES SUR 1999 MEXICO D.F.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** CARLA REVILLA **SIGNATURE REQUIRED** JANUARY 29, 2003 Date Daytime Phone #

CR2E034 (10/02)

Attachment

S 59626

90019810

2286

63-60/660

**SUNTRUST**  
SunTrust Bank

JANUARY 30, 2003 DATE

\$ 150.00



DOLLARS

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

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

*Michael J. Delgado*

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


⑆00 2286 ⑆⑆⑆066000604⑆0045007313948⑆⑆

HOLIDAY CLUBS LTD II

3 HARLAND STYLE 12 (X12)