

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90132 030 ***150.00

DOCUMENT # F00000003068

1. Entity Name
FONBOX, INC.

B0130122



DO NOT WRITE IN THIS SPACE

Principal Place of Business
318 INDIAN TRACE #196
WESTON FL 33326

Mailing Address
318 INDIAN TRACE #196
WESTON FL 33326

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 **22-3681352** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
DARDIK, GABRIEL
318 INDIAN TRACE SUITE #196
WESTON FL 33326

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 _____

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 GHELLER, SALOMON TORRE A, APT 10 "A", CALLE TEQUETEQUE CARACAS, VENEZUELA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PERLMAN, JOEL 2875 N.E. 191ST STREET, PH-1A AVENTURA FL 33180	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NISSMAN, BARRET 2875 NE 191ST STREET, PH1-A AVENTURA FL 33180	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DARDIK, GABRIEL 3RA. AV. LOS PALOS GRANDES, EDIF. AUG I, PH CARACAS, VENEZUELA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERLMAN, ALBERTO 2875 NE 191ST STREET, PH1-A AVENTURA FL 33180	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JONES, JOHN S 2875 NE 191ST STREET, PH1-A AVENTURA FL 33180	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AZOUT, JACK 2875 NE 191st St. PH 31 Aventura, FL 33180	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANCO, ALBERTO 2875 NE 191st Street PH AVENTURA, FL 33180	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NISSMAN, BARRET 2875 NE 191st Street, PH 1-A AVENTURA, FL 33180	<input checked="" 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

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

July 12 / 2002

CR2E034 (4/02)

Attachment
Doc. # F00000003068

July 12, 2002

Florida Department Of State
Division of Corporation
409 Gaines Street,
Tallahassee, FL 32399

RE: Fonbox, Inc.
FEIN No. 22-3681352

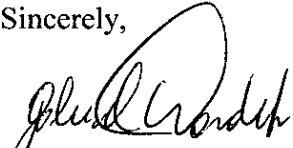
To Whom It May Concern:

~~This letter is to inform you that this corporation never received the first request for the 2002 UBR Report.~~

For recommendation of one of your representatives, we are enclosing to this letter a check number 1682 of Bank CITY NATIONAL BANK for the amount of \$150.00 and the corresponding UBR for 2002.

Please up date the records for the above-mentioned corporation as soon as possible and thank you very much for your help.

Sincerely,


Gabriel Dardik,
Director