

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K99378

1. Entity Name
ADVANCED TOTAL SYSTEMS, INC.

Principal Place of Business

7270 NW 12 ST
PENTHSE FOUR
MIAMI FL 33126
US

Mailing Address

7270 NW 12 ST
PENTHSE FOUR
MIAMI FL 33126
US

2. Principal Place of Business

8401 NW 53 Terrace

3. Mailing Address

8401 NW 53 Terrace

Suite, Apt. #, etc.

Suite 202

Suite, Apt. #, etc.

Suite 202

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33166

Country

US

Zip

33166

Country

US

6. Name and Address of Current Registered Agent

VILLACAMPA, ORSIRIS
7748 S.W. 184TH WAY
SUITE 304
MIAMI FL 33157

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

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

TITLE PD
NAME VILLACAMPA, OSIRIS
STREET ADDRESS 8801 W. FLAGLER ST., SUITE 304
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE VPD
NAME ALONSO, DIEGO
STREET ADDRESS 6341 PENT PLACE
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE SD
NAME VILLACAMPA, MARIA
STREET ADDRESS 7748 SW 184TH WAY
CITY-ST-ZIP MIAMI LAKES FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OSIRIS VILLACAMPA / PRES.

Date

4/24/01

Daytime Phone #

305-477-4567

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90019 045 ***150.00

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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0143176

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)