

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90245 034 ***158.75

DOCUMENT # P96000091470

1. Entity Name

GLASSIS, INC.

Principal Place of Business

Mailing Address

**3111 STIRLING RD
 FT. LAUDERDALE, FL 33312**

00063617

2. Principal Place of Business

330 SW 27 AVE

Apt. #, etc.

302

3. Mailing Address

2121 PONCE DE LEON BLVD.

Suite, Apt. #, etc.

240

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

CORAL GABLES, FL

4. FEI Number

65-0722853

Applied For

Not Applicable

Zip

33135

Country

Zip

33134

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

BREIT, RICHARD N.

3111 STIRLING RD

FT. LAUDERDALE, FL 33312

Name

CASTANHO, JEANCARLO F.

Street Address (P.O. Box Number is Not Acceptable)

330 SW 27 AVE.

302

City

MIAMI

FL

Zip Code
33135

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

08/27/01

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 12, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P.
 BREIT, RICHARD N.
 3111 STIRLING RD
 FT. LAUDERDALE, FL 33312** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D.P.
 MIRANDA, MARCOS
 330 SW 27 AVE #302
 MIAMI, FL 33135** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S.
 COLLINS, THEDA J.
 3111 STIRLING RD
 FT. LAUDERDALE, FL 33312** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D.VP.
 MARQUEZ JR., NILSON
 330 SW 27 AVE #302
 MIAMI, FL 33135** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D.S.
 CASTANHO, JEANCARLO F.
 330 SW 27 AVE. #302
 MIAMI, FL 33135** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

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TITLE
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 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/27/01

Date

Daytime Phone #

CR2E034 (5/01)

attachment
D# P960000691470
B0063617

GLASSIS, INC.
2121 Ponce de Leon Blvd #240
Coral Gables, FL 33134

August 24, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

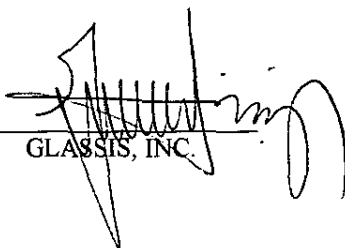
To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2001 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't receive the 2001 U.B.R. form. Enclosed is a completed 2001 U.B.R. and a check for \$158.75. We hereby request an abatement of the \$400.00 filling late penalty.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,


GLASSIS, INC.