

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000021067

1. Entity Name

AFFAIRES & PLAISIR, INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90003 016 ***150.00

Principal Place of Business

Mailing Address

C/O ROTH, ROUSSO & BENJAMIN, P.A.
9350 SOUTH DIXIE HWY. PH 2
MIAMI FL 33156

C/O ROTH, ROUSSO & BENJAMIN, P.A.
9350 SOUTH DIXIE HWY. PH 2
MIAMI FL 33156-2944

C0031685



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

65-0901147

Not Applicable

Zip

Country

Zip

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

ROTH, LEONARDO A
9350 SOUTH DIXIE HWY, PH 2
MIAMI FL 33156

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
DPT	VERGARA, HERNAN A	AV ROQUE SAENZ PENA 1219, 1 PISO OF 103	1035 BUENOS AIRES ARGENTINA	☐					☐	☐
DVS	LIBSFRANT, PATRICIA IRENE	AV ROQUE SAENZ PENA 1219, 1 PISO OF 103	1035 BUENOS AIRES ARGENTINA	☐					☐	☐
				☐					☐	☐
				☐					☐	☐
				☐					☐	☐
				☐					☐	☐
				☐					☐	☐

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:

HERNAN VERGARA

FEB 16th 2000

Date

(305) 947-4423

Daytime Phone #

CR2E034 (9/99)