

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # S09965

1. Entity Name

I.T.N. OF MIAMI, INC.



03 SEP 17 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2800 S. Andrews Avenue

3. Mailing Address

201 S. Biscayne Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1700

City & State

Ft. Lauderdale, FL

City & State

Miami, FL

4. FEI Number

65-0225893

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Miami Center Registered Agents, LLC

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

201 S. Biscayne Blvd., Suite 1700

City Miami

FL

Zip Code
33131

**DO NOT WRITE
IN THIS SPACE**

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

Signature of and printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

7/14/03

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	D David G. Bassett 2800 S. Andrews Avenue Ft. Lauderdale, FL 33316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Doug Berman 2800 S. Andrews Avenue Ft. Lauderdale, FL 33316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO Asma Afimos 2800 S. Andrews Avenue Ft. Lauderdale, FL 33316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/CFO John Nash 2800 S. Andrews Avenue Ft. Lauderdale, FL 33316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Fadi Afimos 2800 S. Andrews Avenue Ft. Lauderdale, FL 33316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Robert Kaltenbach 2800 S. Andrews Avenue Ft. Lauderdale, FL 33316	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Nash JOHN R. NASH CFO 7/14/03 954-320-5329

CR2E034B (12/02)

Attachment 53

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



Reply to:
Allison Lichter
Direct Dial (305) 341-3044
Email: alichter@kpkb.com

August 14, 2003

Uniform Business Reports
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Document # P93000030622 & S09965

Ladies and Gentlemen:

Enclosed you will find 2003 Uniform Business Reports for filing on behalf of I.T.N. Consolidators, Inc. and I.T.N. of Miami, Inc. (the "Corporations"), along with a check in the amount of \$300.00 to cover the applicable filing fees for 2003.

We respectfully request that the aforementioned reports and filing fee be accepted by the Division of Corporations as sufficient, and that the Corporations not be charged late fees, since there has been a change in the ownership of the Corporations and the 2003 Uniform Business Reports, or any subsequent notices, were never received by the new owners of the Corporations.

In order to avoid any future delays in receipt of correspondence from the Division, the Corporations have corrected their mailing address on the enclosed reports. In addition, the Corporations have also taken additional steps to correct their record-keeping procedures to ensure that all future reports are timely filed with the Division of Corporation.

Thank you for your assistance in this matter and do not hesitate to contact me should you have any questions or require additional information.

Sincerely,

KLUGER, PERETZ, KAPLAN & BERLIN, P.L.

Allison Lichter, Paralegal

AL:bas
Enclosures

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