

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000050264

1. Entity Name

ELIX PUBLISHING, INC.

FILED
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90020 024 ***150.00

Principal Place of Business

125 JEFFERSON AVE., STE. 117
MIAMI BEACH FL 33139

Mailing Address

125 JEFFERSON AVE., STE. 117
MIAMI BEACH FL 33139

2. Principal Place of Business

100 SE 2nd Street

3. Mailing Address

100 SE 2nd Street

Suite, Apt. #, etc.

Suite 2600

Suite, Apt. #, etc.

Suite 2600

City & State

MIAMI FL

City & State

MIAMI FL

33131

USA

33131

USA

4. FEI Number

65-1021605

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRUBMAN, JEFFREY S ESQ.
C/O HERMAN & GRUBMAN, P.A.
100 SE SECOND ST., STE. 2600
MIAMI FL 33131

7. Name and Address of New Registered Agent

JOSE A. REYGADAS C/O REYGADAS & ASSOCIATES INC.
100 SE 2nd St.
Suite 2600
City MIAMI FL Zip 33131

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

01/10/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

X

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 BOTIJA, RAFAEL PEREZ
STREET ADDRESS 125 JEFFERSON AVE., STE. 117
CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete

TITLE V
NAME REYGADAS, JOSE ALFREDO
STREET ADDRESS 125 JEFFERSON AVE., STE. 117
CITY-ST-ZIP MIAMI BEACH FL 33139 ☒ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME PEREZ BOTIJA, RAFAEL
STREET ADDRESS 100 SE 2nd St. SUITE 2600
CITY-ST-ZIP MIAMI FL 33131 ☒ Change ☐ Addition

TITLE VP
NAME MARGARITA MARTOS
STREET ADDRESS 100 SE 2nd St, SUITE 2600
CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☒ Addition

TITLE SECRETARY
NAME JOSE A. REYGADAS
STREET ADDRESS 100 SE 2nd St. SUITE 2600
CITY-ST-ZIP MIAMI FL 33131 ☐ 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, which change is authorized.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/10/01 305-3509155

Date

Daytime Phone #

CR2E034 (10/00)

0170030