

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State
 03-19-2001 90497 018 ***158.75

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DOCUMENT # 852379

1. Entity Name
ZELL ONE INC.

Principal Place of Business

**9400 S DADELAND BLVD. PH1
 MIAMI FL 33156-9817**

Mailing Address

**9400 S DADELAND BLVD. PH1
 MIAMI FL 33156-9817**

731382



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**600 Corporate Dr.
 Suite, Apt. #, etc.
 Suite 105**

3. Mailing Address

**600 Corporate Dr.
 Suite, Apt. #, etc.
 Suite 105**

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale FL

4. FEI Number **13-3108294**

Applied For

Not Applicable

Zip

33334

Country

Broward

Zip

33334

Country

Broward

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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 **SD** ☐ Delete
 NAME **FERNANDEZ, SERGIO R.**
 STREET ADDRESS **9400 S DADELAND BLD PH1**
 CITY-ST-ZIP **MIAMI FL**

TITLE **PD** ☒ Delete
 NAME **CANNON, MICHAEL Y.**
 STREET ADDRESS **9400 S DADELAND BLV PH1**
 CITY-ST-ZIP **MIAMI FL**

TITLE **VPD** ☐ Delete
 NAME **BERKOWITZ, PAUL**
 STREET ADDRESS **1221 BRICKELL AVE**
 CITY-ST-ZIP **MIAMI FL**

TITLE **VPT** ☒ Delete
 NAME **WIENER, WILLIAM**
 STREET ADDRESS **9400 S DADELAND BLVD PH1**
 CITY-ST-ZIP **MIAMI FL**

TITLE **AS** ☒ Delete
 NAME **WIENER, WILLIAM**
 STREET ADDRESS **9400 S DADELAND BLVD PH1**
 CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Delete
 NAME **J BOYNE %P BERKOWITZ**
 STREET ADDRESS **1221 BRICKELL AVE**
 CITY-ST-ZIP **MIAMI FL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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

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

3/11/01
 Date

305-273-0017
 Daytime Phone #

CR2E034 (10/00)