

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

0194277

04-30-2001 90024 043 ***150.00

DOCUMENT # P99000021067

1. Entity Name
AFFAIRES & PLAISIR, INC.

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

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3440 Hollywood Blvd

3. Mailing Address
3440 Hollywood Blvd

Suite, Apt. #, etc.
360

Suite, Apt. #, etc.
360

City & State
Hollywood, FL

City & State
Hollywood, FL

4. FEI Number **65-0901147**

Applied For
 Not Applicable

Zip Country
33021 U.S.A.

Zip Country
33021 U.S.A.

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **ROTH, LEONARDO A**
 Street Address (P.O. Box Number is Not Acceptable)
3440 HOLLYWOOD BLVD, SUITE 360
 City **Hollywood** FL Zip Code **33021**

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 *Leonardo A. Roth* **LEONARDO A. ROTH, ESQ** **4-19-01**
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	DPT	<input type="checkbox"/> Delete
NAME	VERGARA, HERNAN A	
STREET ADDRESS	AV ROQUE SAENZ PENA 1219, 1 PISO OF 103	
CITY-ST-ZIP	1035 BUENOS AIRES ARGENTINA	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	LIBSFRANT, PATRICIA IRENE	
STREET ADDRESS	AV ROQUE SAENZ PENA 1219, 1 PISO OF 103	
CITY-ST-ZIP	1035 BUENOS AIRES ARGENTINA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Hernan Vergara* **HERNAN VERGARA (DPT)** **4-19-01 (954) 922-4280**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment 831100

Doc # P99000021067

ROTH, ROUSSO & DARRACH, P.A.

ATTORNEYS AT LAW

LEONARDO A. ROTH
MARK E. ROUSSO
DONALD M. DARRACH

FERNANDO M. SOCOL
ALEX D. SIRULNIK

OF COUNSEL
JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 322-4280
FAX: (954) 322-4281
REAL ESTATE FAX: (954) 322-4282

April 19, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: AFFAIRES & PLAISIR, INC.

Dear Sir/Madam:

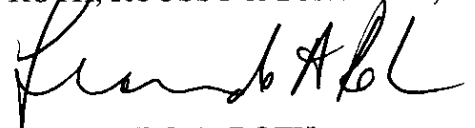
Enclosed please find the duly executed "2001 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$ 150.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office.

Thank you for your attention to this matter.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.



LEONARDO A. ROTH
LAR: gr