

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90251 025 ***150.00

DOCUMENT # **9600.00-28894**

1. Entity Name

F.C. ONE INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

530 Ocean Drive

PH-4

Miami Beach, Florida 33139

00057812

2. Principal Place of Business

530 Ocean Drive

Suite, Apt. #, etc.

PH-4

City & State
Miami Beach, Florida

Zip
33139

Country
USA

3. Mailing Address

395 Alhambra Circle

Suite, Apt. #, etc.

Suite 301

City & State
Coral Gables, Florida

Zip
33134

Country
USA

4. FEI Number

65-0669 104

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

Jorge L. Lopez-Garcia

395 Alhambra Circle

Suite 301

Coral Gables, Florida 33134

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

Jorge L. Lopez-Garcia

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/6/01
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
Fogliati, Maria T
6767 Collins Avenue, #2103
Miami Beach, Florida 33140 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
Fogliati, Maria T.
530 Ocean Drive, PH-4
Miami Beach, Florida 33139 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
Chiappa, Andrea
6767 Collins Avenue, #2103
Miami Beach, Florida 33140 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
Chiappa, Andrea
6767 Collins Avenue, #2103
Miami Beach, Florida 33140 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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☐ Delete

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Maria T. Fogliati, Dir.

Date

Daytime Phone #

305-447-1299

CR2E034 (11/00)