

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000000624**

1. Entity Name

DEUDAS CONSOLIDADAS, INC.

Principal Place of Business

**18 NORTH RIVERSIDE DRIVE
POMPANO BEACH FL 33062**

Mailing Address

**18 NORTH RIVERSIDE DRIVE
POMPANO BEACH FL 33062**

2. Principal Place of Business

700 Banyan Trail

3. Mailing Address

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Zip

33431

Country

U.S.A.

Zip

Country

4. FEI Number

66-0576008

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**ROZENBLAT, SERGIO
18 NORTH RIVERSIDE DRIVE
POMPANO BEACH FL 33062**

7. Name and Address of New Registered Agent

Name **Rozenblat, Sergio**

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

700 Banyan Trail, Suite 200

City

Boca Raton**FL**Zip Code
33431

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 **By: Sergio Rozenblat**

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

April , 2001

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 **PCD** ☐ Delete
NAME **ROZENBLAT, SERGIO**
STREET ADDRESS **18 NORTH RIVERSIDE DRIVE**
CITY-ST-ZIP **POMPANO BEACH FL 33062**TITLE **S** ☐ Delete
NAME **KOKINOS, GEORGE L**
STREET ADDRESS **18 NORTH RIVERSIDE DRIVE**
CITY-ST-ZIP **POMPANO BEACH FL 33062**TITLE **D** ☒ Delete
NAME **MARSHALL, JOHN**
STREET ADDRESS **10043 LEXINGTON ESTATES BLVD.**
CITY-ST-ZIP **BOCA RATON FL 33428**TITLE **D** ☒ Delete
NAME **SMITH, IRENE**
STREET ADDRESS **18 NORTH RIVERSIDE DRIVE**
CITY-ST-ZIP **POMPANO BEACH FL 33062**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D,P** ☒ Change ☐ Addition
NAME **Rozenblat, Sergio**
STREET ADDRESS **700 Banyan Trail, Suite-200**
CITY-ST-ZIP **Boca Raton, FL 33431**TITLE **D,S** ☒ Change ☐ Addition
NAME **Kokinos, George L.**
STREET ADDRESS **700 Banyan Trail, Suite 200**
CITY-ST-ZIP **Boca Raton, FL 33431**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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: **By: Sergio Rozenblat**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 16, 2001 (561) 241-7552

Date

Daytime Phone #

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

04-30-2001 90380 005 ***150.00

C0055596

DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)