

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2001 8:00 am
Secretary of State

08-01-2001 90201 004 ***550.00

DOCUMENT # **F000000001937**

1. Entity Name

DOU WANT IT. COM, INC

Principal Place of Business

Mailing Address

2875 N.E. 191ST STREET, PH1A 2875 N.E. 191ST ST. PH1A
AVENTURA FL AVENTURA, FL
33180 33180

C0074696

2. Principal Place of Business

3. Mailing Address

1920 E. HALLANDALE BLVD BEACH 1920 E. HALLANDALE BEACH BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

901

901

City & State

City & State

HALLANDALE, FL

HALLANDALE, FL

4. FEI Number

Applied For

650988744

Not Applicable

Zip

Country

Zip

Country

33009

USA

33009

USA

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED LIST**

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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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: **SIMON ZISMAN CEO**

7/30/01

954-862-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/00)



Attachment No# F00000001937
C0074696

July 30, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Fl
32302-1500

Dear Sirs / Madam

We were just advised by our lawyers today, that we were late in filing our UBR for 2001.

The mailing address is correct but we never received the form. As this was our first time to complete the return ourselves we were unaware of the deadline of May 1, 2001.

We are very sorry for inexperience about the date and would greatly appreciate if you could wave the late fee. You can be certain that this error will not be repeated.

In sign of good faith we are attaching a check for the full payment but would greatly appreciate your cooperation in making a refund or use the extra fee for the coming years. I could also issue a replacement check if it is more convenient.

We would appreciate if you could update your file with our direct address as the other one may cause some delay in the deliver y.

Best Regards

Michel C Moreau

Michel C. Moreau
Controller

Attachment Doc# F00000001937
C0074696

DOUWANTIT.COM, INC.

List of Officers and Directors

Officers

Chief Executive Officer, President and Treasurer	Simon Zisman 1920 E Hallandale Beach Blvd #901 Hallandale, FI 33009
Chief Strategy & Marketing Officer and Secretary	Daniel Fischer 1920 E Hallandale Beach Blvd #901 Hallandale, FI 33009
Chief Operations Officer <i>NEW</i>	Kenneth Landau 1920 E Hallandale Beach Blvd #901 Hallandale, FI 33009

Directors

Simon Zisman
1920 E Hallandale Beach Blvd #901
Hallandale, FI 33009

Daniel Fischer
1920 E Hallandale Beach Blvd #901
Hallandale, FI 33009

Kenneth Landau
1920 E Hallandale Beach Blvd #901
Hallandale, FI 33009

Alberto Bernarroch
1920 E Hallandale Beach Blvd #901
Hallandale, FI 33009

David Guenoun
1920 E Hallandale Beach Blvd #901
Hallandale, FI 33009

Richard Perlman
1920 E Hallandale Beach Blvd #901
Hallandale, FI 33009

NEW

NEW

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C 0074696

DOUWANTIT.COM, INC.

List of Officers and Directors

2000

Officers

Co-Chief Executive
Officer, President and Treasurer

Simón Zisman
2875 NE 191st St. PH 1A
Aventura, FL 33180

Co-Chief Executive
Officer and Secretary

Daniel Fischer
2875 NE 191st St. PH 1A
Aventura, FL 33180

Directors

Simón Zisman
2875 NE 191st St. PH 1A
Aventura, FL 33180

Daniel Fischer
2875 NE 191st St. PH 1A
Aventura, FL 33180

Kenneth Landau
2875 NE 191st St. PH 1A
Aventura, FL 33180

Alberto Benarroch
2875 NE 191st St. PH 1A
Aventura, FL 33180

Aashish Kalra
2875 NE 191st St. PH 1A
Aventura, FL 33180

- Deleted

Ashesh C. Shah
2875 NE 191st St. PH 1A
Aventura, FL 33180

- Deleted

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -6 PM 4:02