

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90132 030 ***150.00

DOCUMENT # F00000003068

1. Entity Name
FONBOX, INC.

Principal Place of Business

**318 INDIAN TRACE #196
 WESTON FL 33326**

Mailing Address

**318 INDIAN TRACE #196
 WESTON FL 33326**

B0130122



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
22-3681352

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

**DARDIK, GABRIEL
 318 INDIAN TRACE SUITE #196
 WESTON FL 33326**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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 **P**
 STREET ADDRESS **GHELLER, SALOMON**
 CITY-ST-ZIP **TORRE A, APT 10 "A", CALLE TEQUETEQUE
 CARACAS, VENEZUELA**

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **AZOUT, JACK**
 CITY-ST-ZIP **2875 NE 191st St. PH 31
 Aventura, FL 33180**

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **PERLMAN, JOEL**
 CITY-ST-ZIP **2875 N.E. 191ST STREET, PH-1A
 AVENTURA FL 33180**

TITLE ☐ Change ☒ Addition
 NAME **D**
 STREET ADDRESS **KRANCO, ALBERTO**
 CITY-ST-ZIP **2875 NE 191st Street PH
 AVENTURA, FL 33180**

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **NISSMAN, BARRET**
 CITY-ST-ZIP **2875 NE 191ST STREET, PH1-A
 AVENTURA FL 33180**

TITLE ☒ Change ☐ Addition
 NAME **D**
 STREET ADDRESS **WISSMAN, BARRET**
 CITY-ST-ZIP **2875 NE 191st Street, PH 1-A
 AVENTURA, FL 33180**

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **DARDIK, GABRIEL**
 CITY-ST-ZIP **3RA. AV. LOS PALOS GRANDES, EDIF. AUG I, PH
 CARACAS, VENEZUELA**

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **PERLMAN, ALBERTO**
 CITY-ST-ZIP **2875 NE 191ST STREET, PH1-A
 AVENTURA FL 33180**

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

TITLE ☒ Delete
 NAME **CEO**
 STREET ADDRESS **JONES, JOHN S**
 CITY-ST-ZIP **2875 NE 191ST STREET, PH1-A
 AVENTURA FL 33180**

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: x SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 12 / 2002

CR2E034 (4/02)

Attachment
Inv. # F00000003068

July 12, 2002

Florida Department Of State
Division of Corporation
409 Gaines Street,
Tallahassee, FL 32399

RE: Fonbox, Inc.
FEIN No. 22-3681352

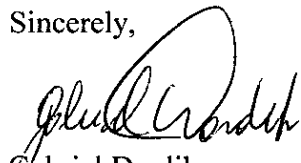
To Whom It May Concern:

~~This letter is to inform you that this corporation never received the first request for the 2002 UBR Report.~~

For recommendation of one of your representatives, we are enclosing to this letter a check number 1682 of Bank CITY NATIONAL BANK for the amount of \$150.00 and the corresponding UBR for 2002.

Please up date the records for the above-mentioned corporation as soon as possible and thank you very much for your help.

Sincerely,


Gabriel Dardik,
Director