

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90443 020 ***150.00

DOCUMENT # F00000005753

1. Entity Name
PROJECT 501 CORP.

Principal Place of Business

**4040 N.E. 2ND AVENUE
 #308
 MIAMI FL 33137**

Mailing Address

**1402 BRICKELL BAY DRIVE, SUITE 501
 MIAMI FL 33131**

2. Principal Place of Business

3191 CORAL WAY

Suite, Apt. #, etc.

104

City & State

MIAMI, FL

Zip

33145

Country

USA

3. Mailing Address

3191 CORAL WAY

Suite, Apt. #, etc.

104

City & State

MIAMI, FL

Zip

33145

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1002125

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD.
 1406 HAYES STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD KATTAN, DANIEL 1402 BRICKELL BAY DRIVE, SUITE 501 MIAMI FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LAFEE, OSWALDO 1402 BRICKELL BAY DRIVE, SUITE 501 MIAMI FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KATTAN, DANIEL 3191 CORAL WAY, SUITE 104 MIAMI FL 33145	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LAFEE, OSWALDO 3191 CORAL WAY, SUITE 104 MIAMI FL 33145	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LUIS JAHN 3191 CORAL WAY, SUITE 104 MIAMI FL 33145	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ARTURO VINUEZA 3191 CORAL WAY, SUITE 104 MIAMI FL 33145	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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

23 MAY 02 205648 BT63

Date

Daytime Phone

CR2E034 (9/01)