

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006823

1. Entity Name

WEBZONE.COM, INC.

Principal Place of Business

201 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131

Mailing Address

201 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131

2. Principal Place of Business

1111 BRICKELL BAY DRIVE

Suite, Apt. #, etc.

1103

City & State

MIAMI, FLORIDA

Zip

33131

Country

USA

3. Mailing Address

1111 BRICKELL BAY DRIVE

Suite, Apt. #, etc.

1103

City & State

MIAMI, FLORIDA

Zip

33131

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

APPLIED FOR

52-225 2229

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

ALEJANDRO GRIMALDI

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

1111 BRICKELL BAY DR. SUITE 1103

City

MIAMI

FL

Zip Code

33131

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]

ALEJANDRO GRIMALDI (PRESIDENT)

3-22-01

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

TITLE PCD
NAME GRIMALDI, ALEJANDRO
STREET ADDRESS 201 SOUTH BISCAYNE BLVD., SUITE 3400
CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

TITLE PCD
NAME GRIMALDI, ALEJANDRO
STREET ADDRESS 1111 BRICKELL BAY DR. SUITE 1103
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE VP
NAME ENRIQUE R. BUSTILLO
STREET ADDRESS 340 S.W. 88 PLACE WEST
CITY-ST-ZIP MIAMI, FL 33174 ☐ 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 ☐ Change ☐ Addition

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

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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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]

ALEJANDRO GRIMALDI

3-22-01

305 9036110

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0003709

CR2E034 (10/00)