

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F61150

1. Entry Name
SAMPLE ROAD PLAZA, INC.

Principal Place of Business Mailing Address
10000 Stirling Road, #7
Cooper City, Florida 33024

2. Principal Place of Business 3. Mailing Address
Florida 10000 Stirling Road, #7
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Cooper City, Florida same
Zip Country Zip Country
33024 USA

APPROVED
AND
FILED
AM-ENC

01 DEC 24 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

4. FEI Number 650142743 Applied For
Not Applicable

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

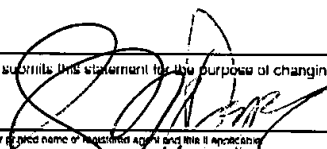
6. Name and Address of Current Registered Agent

Stephen M. Beyer
2201 N.W. Corporate Blvd., #103
Boca Raton, Florida 33431

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  Stephen M. Beyer, Agent 12-20-01
Signature, typed or printed name of registered agent and title is acceptable (NOTICE: Registered Agent signature required when renewing) DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE President ☐ Delete
NAME Fermin Basterrechea
STREET ADDRESS 12919 N.W. 22 Manor
CITY-ST-ZIP Pembroke Pines, Fla 33028

TITLE Vice President ☐ Delete
NAME Sergio Storti
STREET ADDRESS 19493 40th Avenue
CITY-ST-ZIP Miami Beach, Fla 33150

TITLE Secretary ☐ Delete
NAME John J. Agudo
STREET ADDRESS 12919 N. W. 22nd Manor
CITY-ST-ZIP Pembroke Pines, Fla 33028

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
400004749674--6
-01/04/02--01006--005
*****51.25 ☐ Change ☐ Addition

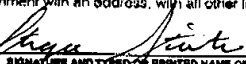
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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

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 19.07(3)(c), 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:  Sergio Storti, President 561-9995585
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/99)

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

12/24/01 *Hunder*

CERTIFIED COPY

CUS

✓ PHOTO COPY

✓ FILING

*Amended
ANNUAL*

1.) *Sample Road Plaza, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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01 DEC 24 PM 5:53
DIVISION OF CORPORATION