

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 SEP -9 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **E97000006126**

1. Entity Name

Aphion Corporation

DO NOT WRITE IN THIS SPACE

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-09/11/02--01059--005

****558.75 ****558.75

2. Principal Place of Business

80 S.W. Eight Street

3. Mailing Address

80 S.W. Eight Street

State, Apt. #, etc.

Suite 2160

Suite, Apt. #, etc.

Suite 2160

City & State

Miami, FL

City & State

Miami, FL

Zip

33130

Country

U.S.A.

Zip

33130

Country

U.S.A.

4. FEI Number

95-3640931

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

Lexis Document Services

Street Address (P.O. Box Number if Not Applicable)

3953 W.W. Kelly Road

City

Tallahassee

FL

Zip Code

32311

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IN THIS SPACE**

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 of person or persons authorized to execute this report

Signature of Registered Agent (if not the same person)

DATE

9. This corporation is eligible to satisfy its intangible

tax filing requirement and elects to do so

(See criteria on back)

☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	P/C
NAME	Philip C. Gevas
STREET ADDRESS	80 S.W. Eight Street, Suite 2160
CITY-STATE-ZIP	Miami, FL 33130
TITLE	C
NAME	William A. Hasler
STREET ADDRESS	80 S.W. Eight Street, Suite 2160
CITY-STATE-ZIP	Miami, FL 33130
TITLE	D
NAME	Robert S. Basso
STREET ADDRESS	80 S.W. Eight Street, Suite 2160
CITY-STATE-ZIP	Miami, FL 33130
TITLE	D
NAME	Georges Hibon
STREET ADDRESS	80 S.W. Eight Street, Suite 2160
CITY-STATE-ZIP	Miami, FL 33130
TITLE	D
NAME	Nicholas John Stathis
STREET ADDRESS	80 S.W. Eight Street, Suite 2160
CITY-STATE-ZIP	Miami, FL 33130
TITLE	V/T
NAME	Frederick W. Jacobs
STREET ADDRESS	80 S.W. Eight Street, Suite 2160
CITY-STATE-ZIP	Miami, FL 33130

TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
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CITY-STATE-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address with all other like employees.

SIGNATURE:

Frederick W. Jacobs

FREDERICK W. JACOBS

7/31/02

(305) 374-7338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone

CR2E0348 (12/01)