

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F 98000003490**

Entity Name

**DESPEC AMERICAS INC.**

Principal Place of Business

Mailing Address

**UGO V. CHIARATO, C.P.A.**  
**220 71ST STREET - SUITE 213**  
**MIAMI BEACH, FL 33141**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0439823**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

**UGO V. CHIARATO, C.P.A.**  
**220 71ST STREET - SUITE 213**  
**MIAMI BEACH, FL 33141**

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, 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 NAME ☐ Delete  
**JAMAL KARIM P/D**  
**2800 CHEVRIER ST. FRANKLIN**  
**DORVAL QUEBEC CA H9P 1K2**

TITLE NAME ☐ Delete  
**NASTA SUSHIL T**  
**2800 CHEVRIER ST. FRANKLIN**  
**DORVAL QUEBEC CA H9P 1K2**

TITLE NAME ☐ Delete  
**DORVAL QUEBEC**  
**CA H9P 1K2**

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition  
**900004596889--9**  
**-09/18/01--01036--029**  
**\*\*\*\*150.00 \*\*\*\*150.00**

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

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

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

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

TITLE NAME ☐ Change ☐ Addition  
 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:

*[Signature]*

**2001 Jan 7, 2001**

CR2E034 (11/00)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 10, 2001

UGO CHIARATO, CPA  
220 71ST ST  
SUITE 213  
MIAMI BEACH, FL 33141

SUBJECT: DESPEC AMERICAS, INC.  
Ref. Number: F98000003430

Pursuant to our telephone conversation of August 10, 2001, I am enclosing a blank uniform business report. We will need to receive the completed report and a letter stating the previous notices were not received.

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner  
Senior Section Administrator

Letter Number: 201A00046125

THIS IS TO CONFIRM THAT PREVIOUS NOTICES WERE  
NEVER RECEIVED WITH THIS CHANGE OF ADDRESS  
IT WILL NOT HAPPEN AGAIN