

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 16, 2001 8:00 am
Secretary of State

03-16-2001 90067 048 ***158.75

0169536

DOCUMENT # F99000005210

1. Entity Name

PATAGON.COM, INC.

Principal Place of Business

**1680 MICHIGAN AVENUE, SUITE 913
 MIAMI FL 33139**

Mailing Address

**1680 MICHIGAN AVENUE, SUITE 913
 MIAMI FL 33139**

00023333

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **52-2191085**

Applied For
 Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 526 EAST PARK AVENUE
 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, 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 **CD** ☐ Delete
 NAME **CANEL, DANIEL**
 STREET ADDRESS **1680 MICHIGAN AVENUE, SUITE 913**
 CITY-ST-ZIP **MIAMI FL 33139**

TITLE **V** ☒ Delete
 NAME **JIMENEZ, DAY**
 STREET ADDRESS **1680 MICHIGAN AVENUE, SUITE 913**
 CITY-ST-ZIP **MIAMI FL 33139**

TITLE **PCOO** ☐ Delete
 NAME **CANEL, DANIEL**
 STREET ADDRESS **1680 MICHIGAN AVE, STE #1107**
 CITY-ST-ZIP **MIAMI FL 33139**

TITLE **CBO** ☒ Delete
 NAME **JIMENEZ, DAY**
 STREET ADDRESS **1680 MICHIGAN AVE, STE #1107**
 CITY-ST-ZIP **MIAMI FL 33139**

TITLE **CSO** ☐ Delete
 NAME **POLITZER, GABRIEL**
 STREET ADDRESS **1680 MICHIGAN AVE, #1107**
 CITY-ST-ZIP **MIAMI FL 33139**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☒ Addition
 NAME **Wenceslas Casares**
 STREET ADDRESS **1680 Michigan Avenue, Suite 1107**
 CITY-ST-ZIP **Miami FL 33139**

TITLE **CFOT** ☐ Change ☒ Addition
 NAME **Herrera William**
 STREET ADDRESS **1680 Michigan Avenue, Suite 1107**
 CITY-ST-ZIP **Miami FL 33139**

TITLE **D** ☐ Change ☒ Addition
 NAME **Corcostegui, Angel**
 STREET ADDRESS **1680 Michigan Avenue, Suite 1107**
 CITY-ST-ZIP **Miami FL 33139**

TITLE **S** ☐ Change ☒ Addition
 NAME **Cappello, Juan Pablo**
 STREET ADDRESS **1680 Michigan Avenue, Suite 1107**
 CITY-ST-ZIP **Miami FL 33139**

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 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 the address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juan Pablo Cappello

2/14/2001

Date

305-423-2700

Daytime Phone #

CR2E034 (10/00)