

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006024

1. Entity Name

DEREMATE.COM, Inc.

Principal Place of Business

Mailing Address

201 South Biscayne Blvd
28th Floor

201 South Biscayne Blvd
28th Floor

Miami, FL 33131

Miami, FL 33131

2. Principal Place of Business

3. Mailing Address

201 South Biscayne Blvd
Suite, Apt. #, etc.

201 South Biscayne Blvd
Suite, Apt. #, etc.

28th Floor

28th Floor

City & State
Miami, FL

City & State
Miami, FL

Zip
33131

Country
USA

Zip
33131

Country
USA

EIN STATEMENT

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0965915

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT-Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

PETER F. SOUZA

ASSISTANT SECRETARY

(NOTE: Signature required when reinstating)

11/6/01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Annex A

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Annex B

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300004704293-9
-12/04/01-01056-017
****758.75 ****758.75

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
11/29

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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

Gilda S. Pinar Ramos

10/1/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Current Directors of DeRemate.com, Inc., are:

- | | |
|-------------------------|------------------------|
| 1. OXENFORD, ALEJANDRO | 5. WEIL, FEDERICO |
| 2. CAPRILES, ANDRES | 6. CATANIA, BRUCE |
| 3. MARIN, JOSE | 7. ROS, RAMON |
| 4. ZUBILLAGA, ALEJANDRO | 8. THORNE, NATHAN C. |
| | 9. BROTMAN, KENNETH R. |

ANNEX A

OFFICERS AND DIRECTORS	
TITLE	PD
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	OXENFORD, ALEJANDRO DEREMATE.COM, INC. 201 SOUTH BISCAYNE BOULEVARD 28 TH FLOOR MIAMI, FL 33131
TITLE	☒ Delete
NAME STREET ADDRESS CITY-ST-ZIP	KENNEDY, ROGER 407 LINCOLN RD, PH NORTH MIAMI BEACH, FL 33139
TITLE	D
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	CAPRILES ANDRES DEREMATE.COM, INC. 701 BRICKELL KEY BLVD. 1803 MIAMI BEACH, FL 33131
TITLE	D
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	MARIN, JOSE DEREMATE.COM, INC. 201 SOUTH BISCAYNE BOULEVARD 28 TH FLOOR MIAMI, FL 33131
TITLE	D
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	ZUBILLAGA, ALEJANDRO E-QUEST PARTNERS, LTD. 9a TRANSVERSAL ENTRE 3RA Y 4TA AVDAS. CARACAS 1062 VENEZUELA
TITLE	☒ Delete
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	LIBERMAN, GUILLERMO SLICOM VENTURE I, LTD EDIFICIO CREDICORP BANK PISO 12 CALLE 50 CIUDAD DE PANAMA, PANAMA

ANNEX B

TITLE	D	☐ CHANGE	☒ ADDITION
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	FEDERICO, WEIL SLI.COM VENTURE I, LTD EDIFICIO CREDICORP BANK PISO 12 CALLE 50 CUIDAD DE PANAMA, PANAMA		
TITLE	D	☐ CHANGE	☒ ADDITION
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	CATANIA, BRUCE CITIBANK N.A. SEVENTH FLOOR, ZONE 3 399 PARK AVENUE NEW YORK, NEW YORK 10043		
TITLE	D	☐ CHANGE	☒ ADDITION
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	ROS, RAMON TERRA NETWORKS U.S.A, INC. 1001 BRICKELL BAY DRIVE, 2110 MIAMI, FL 33131		
TITLE	D		☒ ADDITION
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	THORNE, NATHAN C. MERRILL LYNCH GLOBAL EMERGING MARKETS WORLD FINANCIAL CENTER NORTH TOWER 250 VESEY STREET NEW YORK, NY 10281		
TITLE	D		☒ ADDITION
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	BROTMAN, KENNETH R. NAP ACQUISITION III, L.L.C./NTV DEREMATE INVESTORS, L.P. 1133 CONNECTITUT AVENUE, N.W. SUITE 700 WASHINGTON, DC 20036		
TITLE	O		☒ ADDITION
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	GRINBAUM, GUIDO DEREMATE.COM, INC. 201 SOUTH BISCAYNE BOULEVARD 28 TH FLOOR MIAMI, FL 33131		
TITLE	S		☒ ADDITION
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	RAMOS, PILAR DEREMATE.COM, INC. 201 SOUTH BISCAYNE BOULEVARD 28 TH FLOOR MIAMI, FL 33131		
TITLE	T		☒ ADDITION
NAME COMPANY STREET ADDRESS CITY-ST-ZIP	MENDIZABAL, ERNESTO DEREMATE.COM, INC. 201 SOUTH BISCAYNE BOULEVARD 28 TH FLOOR MIAMI, FL 33131		