

2001 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # J62815

1. Entity Name

INTELLECT GROUP CORP.

FILED

01 APR 30 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

8280 S.W. 89th Street
Miami FL 33156

8280 S.W. 89th Street
Miami FL 33156

2. Principal Place of Business

8280 S.W. 89th Street

3. Mailing Address

8280 S.W. 89th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami FL

City & State
Miami FL

4. FEI Number

58-1729291

Applied For

Not Applicable

Zip
33156

Country
USA

Zip
33156

Country
USA

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

GUILLERMO A. RODRIGUEZ
8280 S.W. 89th Street
Miami FL 33156

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!!
After MAY 1, 2001
Make Check Payable
to Department of State

FEE IS \$150.00
Fee will be \$550.00
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
DP
GUILLERMO A. RODRIGUEZ
8280 S.W. 89th Street
MIAMI FL 33156

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition
700004334327
-05/30/01--01052--023
****317.50 ****317.50

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TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
78

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 life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-01

(305) 270-3080

Date

Daytime Phone #

CR2E034 (11/00)



Intellect Group Corp.
International Consulting, Trade and Translations

8280 S.W. 89th Street, Miami, Florida 33156 U.S.A.
(305) 270-3080 FAX (305) 270-3090

April 23, 2001

Florida Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Intellect Group Corp. Document No. J 62815

Attached please find a Uniform Business Report (Annual Report) with payment for 2000 and 2001.

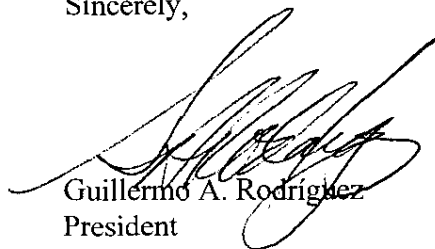
Due to a change of address, the 2000 Annual Report Form was never received at the correct address (nor has the 2001 Annual Report form been received either). We understand that the 2000 Form was returned to your office as undeliverable, even though in the 1999 report we DID correctly change the address (see copy of 1999 Annual Report attached).

We would like to kindly request Certificates of Status for the years 2000 and 2001.

Please, please! call us if you need any additional information (305) 270-3080.

Thanks and Best Regards,

Sincerely,



Guillermo A. Rodriguez
President

Attached: Intellect Group Check No. 1089 in the amount of \$ 317.50 to cover annual fees for 2000 and 2001, plus Certificates of Status for 2000 and 2001.