

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2002 8:00 am
Secretary of State

03-19-2002 90002 012 ***150.00

DOCUMENT # K11864

1. Entity Name

ODESSA INVESTMENTS, INC.

Principal Place of Business

**6915 RED RD
215 A
CORAL GABLES FL 33143
US**

Mailing Address

**11275 NW 58 TERR
MIAMI FL 33178
US**

2. Principal Place of Business

219 miracle mile

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

coral gables FL

Zip

33134

Country

USA

City & State

Zip

Country

4. FEI Number

65-0028417

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**TAHA, SAMIR M.
7835 N.W. 15TH ST.
MIAMI FL 33126**

7. Name and Address of New Registered Agent

Name

BASSAM TAHA

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

11275 NW 58 TERR

City

MIA - FL

FL

Zip Code

33178

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]

2/22/02

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, 2002 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 **D** ☒ Delete
NAME **TAHA, SAMIR M.**
STREET ADDRESS **6915 RED RD., #215-1**
CITY-ST-ZIP **MIAMI FL**

TITLE **V** ☒ Delete
NAME **TAHA, BASSAM**
STREET ADDRESS **6915 RED ROAD, #215-A**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **pres.** ☐ Change ☐ Addition
NAME **BASSAM TAHA**
STREET ADDRESS **11275 NW 58 TERR**
CITY-ST-ZIP **MIA-FL 33178**

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

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

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 an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/02

Date

305-4487711

Daytime Phone #

CR2E034 (9/01)