

2001 UNIFORM BUSINESS REPORT (UBR)

001320 AF

DOCUMENT # L00000004877

1. Entity Name
IBDG INTERCONTINENTAL BRANDS DEVELOPMENT GROUP,

FILED

01 APR -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3400 N.E. 192ND STREET, SUITE 806
AVENTURA FL 33180

Mailing Address

3400 N.E. 192ND STREET, SUITE 806
AVENTURA FL 33180



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-0996012

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NUNEZ, AIMEE L
782 NW LEJEUNE ROAD, SUITE 548
MIAMI FL 33126

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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME MGR VARGAS, EDUARDO R ☐ Delete
STREET ADDRESS 3400 N.E. 192ND STREET, SUITE 806
CITY-ST-ZIP AVENTURA FL 33180

TITLE NAME MGR ☒ Change ☐ Addition
STREET ADDRESS VARGAS, Eduardo, R. 1026 B Summit Trail Circle
CITY-ST-ZIP West Palm Beach, FL 33415

TITLE NAME MGR VARGAS, RINALDO O ☐ Delete
STREET ADDRESS 3400 N.E. 192ND STREET, SUITE 806
CITY-ST-ZIP AVENTURA FL 33180

TITLE NAME MGR ☒ Change ☐ Addition
STREET ADDRESS VARGAS, Rinaldo, O. 1026 B Summit Trail Circle
CITY-ST-ZIP West Palm Beach, FL 33415

TITLE NAME MGR PEVIANI, SPARTACO ☐ Delete
STREET ADDRESS 3400 N.E. 192ND STREET, SUITE 806
CITY-ST-ZIP AVENTURA FL 33180

TITLE NAME MGR ☒ Change ☐ Addition
STREET ADDRESS PEVIANI, Spartaco 1026 B Summit Trail Circle
CITY-ST-ZIP West Palm Beach, FL 33415

TITLE NAME MGR RUGANI, MICHELE ☐ Delete
STREET ADDRESS 3400 N.E. 192ND STREET, SUITE 806
CITY-ST-ZIP AVENTURA FL 33180

TITLE NAME MGR ☒ Change ☐ Addition
STREET ADDRESS VARGAS BRUNO, Renato 1026 B Summit Trail Circle
CITY-ST-ZIP West Palm Beach, FL 33415

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 400003994534--6
CITY-ST-ZIP -04/12/01--01071--023

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS *****50.00 *****50.00
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

[Signature]

3/26/01 (561) 478-2453

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)