

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L27636

1. Entity Name

ICATECH CORPORATION

Principal Place of Business

2655 LEJEUNE RD
STE 1000
CORAL GABLES FL 33134
US

Mailing Address

2655 LEJEUNE RD
STE 1000
CORAL GABLES FL 33134
US

2. Principal Place of Business

3. Mailing Address

1424 WEST SAM HOUSTON

Suite, Apt. #, etc.

Suite, Apt. #, etc.

180

City & State

City & State

HOUSTON, TX

Zip

Country

Zip

Country

77043

USA

4. FEI Number

65-0169691

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

MALE, MICHAEL H.
3250 MARY ST
SUITE 303
MIAMI FL 33133

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, 2000 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	VP SEPULVEDA, BERNARDO 2655 LEJEUNE RD STE 1000 CORAL GABLES FL 33134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MONTANO, SERGIO 2655 LEJEUNE RD STE 1000 CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZARATE, LUIS 2655 LEJEUNE RE STE 1000 CORAL GABLES FL 33134	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT SANCHEZ, MANUEL 2655 LEJEUNE RE STE 1000 CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MARIN, ERNESTO 2655 LEJEUNE RD STE 1000 CORAL GABLES FL 33134	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SERINA, QUIRICO 2655 LEJEUNE RD STE 1000 CORAL GABLES FL 33134	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D HERNANDEZ, ANTONIO 2655 LEJEUNE RD STE 1000 CORAL GABLES, FL. 33134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D VIDAL, ULISES 1424 WEST SAM HOUSTON, STE 180 HOUSTON, TEXAS 77043	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUERRERO, JOSE L. 2655 LEJEUNE RD, STE 1000 CORAL GABLE, FL. 33134	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS SALINAS, FERNADO 1424 WEST SAM HOUSTON, STE 180 HOUSTON, TX. 77043	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Fernando Salinas

01-28-00

(713) 464-2212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

FILED
Feb 04, 2000 8:00 am
Secretary of State

02-04-2000 90020 007 ***150.00

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DO NOT WRITE IN THIS SPACE