

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M52447

1. Entity Name

MERCANTIL SERVICES CORPORATION

**FILED**  
**Jan 30, 2001 8:00 am**  
**Secretary of State**

01-30-2001 90223 004 \*\*\*158.75

Principal Place of Business

6TH FLOOR, OPERATION CENTER  
3105 NW 107TH AVENUE  
MIAMI FL 33172

Mailing Address

6TH FLOOR, OPERATION CENTER  
3105 NW 107TH AVENUE  
MIAMI FL 33172

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2831052**

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

CORPORATION COMPANY OF MIAMI  
100 CHOPIN PLAZA  
1500 EDWARD BALL BLDG. Address Change  
MIAMI FL 33131

Name

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

201 South Biscayne Blvd., Suite

1500

City  
Miami

FL

Zip Code  
33131

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, 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 DC ☐ Delete  
NAME VILLAR, GUILLERMO  
STREET ADDRESS 6200 RIVIERA DR.  
CITY-ST-ZIP CORAL GABLES FL 33146

TITLE D ☐ Change ☒ Addition  
NAME Leiros, Armando  
STREET ADDRESS AV. ANDres Bello, Edificio Mercantil  
CITY-ST-ZIP Caracas, Venezuela

TITLE D ☐ Delete  
NAME ARNAL, DIEGO  
STREET ADDRESS CALLE J QUINTA TANGO, STA ROSA DE LIMA  
CITY-ST-ZIP CARACAS VE

TITLE D ☐ Change ☒ Addition  
NAME Gonzalez Sosa, Alejandro  
STREET ADDRESS AV. Andres Bello, Edificio Mercantil  
CITY-ST-ZIP Caracas, Venezuela

TITLE D ☐ Delete  
NAME WILSON, MILLAR  
STREET ADDRESS 5950 S.W. 135TH TERR  
CITY-ST-ZIP MIAMI FL

TITLE D ☐ Change ☒ Addition  
NAME Gasparri, Rodolfo  
STREET ADDRESS AV. Andres Bello, Edificio Mercantil  
CITY-ST-ZIP Caracas, Venezuela

TITLE D ☐ Delete  
NAME GONZALEZ, ALBERTO  
STREET ADDRESS 9940 S.W. 120TH ST.  
CITY-ST-ZIP MIAMI FL 33176

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

TITLE D ☒ Delete  
NAME RODRIGUEZ, ALFREDO  
STREET ADDRESS AV PRINCIPAL NARANJO 2  
CITY-ST-ZIP CARACAS 1011, VENEZUELA

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

TITLE D ☒ Delete  
NAME FERRER, FREDDY  
STREET ADDRESS AENIDA SAN FELIPE RES IBIZA APT C1A  
CITY-ST-ZIP CHACAO-EDO MIRANDA CA

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 in all other like empowered.

SIGNATURE:

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MILLAR WILSON 1/17/2001 305-460-4025

Date

Daytime Phone #

CR2E034 (10/00)