

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State
 02-14-2002 90077 019 ***150.00

DOCUMENT # P00000001340

1. Entity Name
TBA IT SERVICES CORP.

Principal Place of Business

**600 BRICKELL AVE
 3004
 MIAMI FL 33131
 US**

Mailing Address

**600 BRICKELL AVE
 3004
 MIAMI FL 33131
 US**

2. Principal Place of Business

600 Brickell Ave

Suite, Apt. #, etc.

Suite 300E

City & State

Miami FL

Zip

33131

Country

USA

3. Mailing Address

600 Brickell Ave

Suite, Apt. #, etc.

Suite 300-E

City & State

MIAMI FL

Zip

33131

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0984258

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**ZEREDO, PAULO C
 600 BRICKELL AVE
 STE 3004
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **Paulo C. Zeredo**

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

600 Brickell Ave

Suite 300-E

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

Paulo C. Zeredo - DIRECTOR

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

01/18/02

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 **LOPES ZEREDO, PAULO CESAR**
 STREET ADDRESS **2 SOUTH BISCAYNE BLVD.- SUITE 3400**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☒ Change ☐ Addition
 NAME **PAULO CESAR ZEREDO**
 STREET ADDRESS **600 BRICKELL AVE. Suite 300-E**
 CITY-ST-ZIP **Miami, FL 33131**

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

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

TITLE ☐ Change ☐ Addition
 NAME
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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:

Paulo C. Zeredo - DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/18/02

Date

3053798811

Daytime Phone #

CR2E034 (9/01)