

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000002421

1. Entity Name

AIRE DESIGN MANAGEMENT CONSULTANTS, INC.

DBA AIRE SPA DESIGN.COM

Principal Place of Business

Mailing Address

1621 BAY ROAD, SUITE 1207  
MIAMI BEACH FL 33139

1621 BAY ROAD, SUITE 1207  
MIAMI BEACH FL 33139

2. Principal Place of Business

2418 SW 18th Avenue

3. Mailing Address

Same

Suite, Apt. #, etc.

Miami FL

Suite, Apt. #, etc.

City & State

33145

City & State

Zip

Country

Zip

Country

4. FEI Number

105-0972045

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

Jacquelyn Sovel  
2418 SW 18th Ave  
Miami FL  
33145

7. Name and Address of New Registered Agent

Name: ~~CONCEPCION RIVERA~~  
Street Address (P.O. Box Number is Not Acceptable): ~~CONCEPCION RIVERA~~  
City: ~~CONCEPCION RIVERA~~ FL Zip Code: ~~CONCEPCION RIVERA~~

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

J. Sovel

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

(NOT Registered Agent's 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

TITLE	PO	NAME	SOVEL, JACQUELYN N	STREET ADDRESS	1621 BAY ROAD, SUITE 1207	CITY-ST-ZIP	MIAMI BEACH FL 33139	<input type="checkbox"/> Delete
TITLE	ST	NAME	IRIZARRY, RICHARD A	STREET ADDRESS	1621 BAY ROAD, SUITE 1207	CITY-ST-ZIP	MIAMI BEACH FL 33139	<input checked="" type="checkbox"/> Delete
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	JACQUELYN SOVEL	NAME	2418 SW 18th Avenue	STREET ADDRESS	MIAMI FL 33145	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	Vice President, Chief Operating Officer	NAME	Vincent Kapaccio	STREET ADDRESS	673 Hill Road	CITY-ST-ZIP	Villanova, PA 19085 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	Chief Financial Officer	NAME	Jon Sonneblick	STREET ADDRESS	2500 NE 135th	CITY-ST-ZIP	A. Miami FL 33181 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" 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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

J. Sovel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Jul 06, 2001 8:00 am  
Secretary of State

05-24-2001 90003 004 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

305-860-3210

Attachment  
# 2000002421  
75766

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Aire Design + Mgmt Consultants Inc.
2. The mailing address of the corporation : 2418 SW 18th Ave, Miami, FL 33145
3. Date of incorporation/qualification: \_\_\_\_\_ Document number: 660297
4. The name and address of the current registered agent and office:

Spiegel & Utrera  
343 Almeria Avenue  
Coral Gables, FL 33134

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Jacquelyn Sovel  
2418 SW 18th Avenue  
Miami, FL 33145

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

J. Sovel  
(Signature of an officer, chairman or vice chairman of the board)

\_\_\_\_\_  
(Date)

Jacquelyn Sovel  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

\_\_\_\_\_  
(Signature of Registered Agent)

\_\_\_\_\_  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

**\*\*\* FILING FEE: \$35.00 \*\*\***

Attachment  
#D00000002421  
75764

**I ANNUAL REPORT OF  
AIRE DESIGN & MGMT CONSULTANTS INC.**

The officers of ADMC Inc. held its annual meeting of the incorporators at the new corporate office location at 2418 SW 18<sup>th</sup> Avenue, Miami, FL 33145 on the 1<sup>st</sup> day of May, 2001, Jacquelyn Sovel, President, called the meeting to order. On motion duly made, Jacquelyn Sovel was elected Chairman and Secretary of the meeting and preceded with their respective duties.

The Secretary presented and read to the meeting a copy of Fictitious Name Filing with the State of Florida (through sunbiz.org) as **AIRE SPA DESIGN. COM** and that such name would be used in replace of the original name of the corporation. It should be duly noted, that all filing fees and taxes of the corporation had been paid to date.

RESOLVED, that Richard I. Irizarry had resigned from his office as secretary and was to be replaced by the following succession of new officers including, VINCENT PAPACCIO, JON SONNEBLICK, and ALAN T. BROWN.

RESOLVED, that Vincent Papaccio was elected Vice President and Chief Operating Officer of the corporation and is to receive \_\_\_\_\_ shares of the total shares of the corporation.

RESOLVED, that Jon Sonneblick was elected to Vice President and Chief Financial Officer of the corporation and is to receive \_\_\_\_\_ shares of the total shares of the corporation.

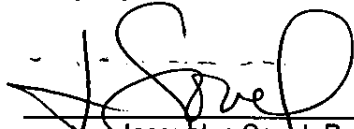
RESOLVED, that Alan Brown was elected to Vice President of the corporation and is to receive \_\_\_\_\_ shares of the total shares of the corporation.

Upon duly made, secondly and unanimously carried, the following named persons were elected as Directors of the corporation to serve until the next annual meeting of the stockholders or until there successors are duly elected and qualified:

Upon duly made, secondly and unanimously, that the above-named directors shall be promptly notified of their election and requested to meet at their earliest opportunity to take such action as may be deemed necessary to complete the organization of the corporation.

On motion duly made, the Secretary was then instructed to amend the by-laws of the Corporation at length in the minute book. These amendments will be reviewed and voted on at the next meeting of the corporation. There being no further immediate business of the corporation before the meeting, the same was, on motion duly adjourned.

Dated: May 1, 2001

  
Jacquelyn Sovel, President