

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2001 8:00 am
Secretary of State

06-05-2001 90028 034 ***550.00

00057567

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000003446
1. Entity Name
 1 Hemisphere.com, Inc.

Principal Place of Business 540 NW 165 Street Road, #300
 Miami, FL 33169
Mailing Address

2. Principal Place of Business 540 NW 165 St. Rd #300
 Suite, Apt. #, etc. #300
 City & State Miami, FL
 Zip 33169 Country USA
3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number ☒ Applied For
 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 DAVID M. Glassberg
 1570 Madrigal Ave, Suite 211
 Coral Gables, FL 33146

7. Name and Address of New Registered Agent
 Name Jose F. MATTO
 Street Address (P.O. Box Number is Not Acceptable)
 540 NW 165 Street Road, #300
 City Miami FL Zip Code 33169

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] DATE 6/24/01
 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)
FILE NOW!!! After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State
10. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE	President	☐ Delete
NAME	JOSE F. MATTO	
STREET ADDRESS	540 NW 165 St. Rd. #300	
CITY - ST - ZIP	Miami FL 33169	
TITLE	Vice President	☐ Delete
NAME	PAUL FROYND	
STREET ADDRESS	560 NW 165 St. Rd	
CITY - ST - ZIP	Miami, FL 33169	
TITLE	Secretary	☐ Delete
NAME	SAUL FROYND	
STREET ADDRESS	560 NW 165 St. Rd	
CITY - ST - ZIP	Miami, FL 33169	
TITLE	Director	☒ Delete
NAME	DAVID M. GLASSBERG	
STREET ADDRESS	1570 Madrigal Ave Suite 211	
CITY - ST - ZIP	Coral Gables, FL 33146	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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 or other like empowered.

SIGNATURE: [Signature] DATE 6/24/01
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (1/1/00)

Attachment
~~#P00000003446~~
D0057567

Florida Department of State, Division of Corporations

Corporations Online
www.sunbiz.org Public Inquiry

Florida Profit

1HEMISPHERE.COM, INC.

PRINCIPAL ADDRESS

1570 MADRUGA AVE., SUITE 211
 CORAL GABLES FL 33146

\$550.00

MAILING ADDRESS

1570 MADRUGA AVE., SUITE 211
 CORAL GABLES FL 33146

Document Number
 P00000003446

FEI Number
 NONE

Date Filed
 01/05/2000

State
 FL

Status
 ACTIVE

Effective Date
 NONE

Registered Agent

Name & Address
GLASSBERG, DAVID M 1570 MADRUGA AVE., SUITE 211 CORAL GABLES FL 33146

Officer/Director Detail

Name & Address	Title
GLASSBERG, DAVID M 1570 MADRUGA AVE., SUITE 211 CORAL GABLES FL 33146	D

Annual Reports

Report Year	Filed Date	Intangible Tax
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Previous Filing

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Next Filing

No Events

No Name History Information