

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 31, 2001 8:00 am**  
**Secretary of State**

08-31-2001 90117 045 \*\*\*150.00

**DOCUMENT #** P00000004828

1. Entity Name

LIBERTY WORLDWIDE CORPORATION

Principal Place of Business Mailing Address  
 6955 NW 52 ST. STE.103 6955 NW 52 ST. STE.103  
 MIAMI, FL 33166 MIAMI, FL 33166

2. Principal Place of Business 3. Mailing Address  
 6955 NW 52 ST. 6955 NW 52 ST.

Suite, Apt. #, etc. Suite, Apt. #, etc.  
 STE. 103 STE. 103

City & State City & State  
 MIAMI, FL MIAMI, FL

Zip Country Zip Country  
 33166 MIA-DADE 33166 MIA-DADE

4. FEI Number Applied For  
 65-0984585 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

Name LEO DE LA HOZ  
 Street Address (P.O. Box Number is Not Acceptable)  
 3785 NW 82nd AVE., STE. 102  
 City MIAMI FL Zip Code 33166

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  DATE 8/21/01

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 NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP  
 DIRECTOR  
 JOHNNY ZELEDON  
 6955 NW 52 ST. STE. 103  
 MIAMI, FL 33166

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP  
 DIRECTOR  
 HUMBERTO TREJOS  
 6955 NW 52 ST. STE. 103  
 MIAMI, FL 33166

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP  
 DIRECTOR  
 FERNANDO ALVARADO  
 6955 NW 52 ST. STE. 103  
 MIAMI, FL 33166

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
 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:   
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/00)

Attachment  
D# 2088004828  
0003256

Liberty Worldwide Corporation  
6955 NW 52 Street No 103  
Miami, Florida 33166

August 21, 2001

Division of Corporation  
Department of Annual Reports  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

After visiting with my accountant, he mentioned that the above Corporation had to file a tax return for last year. Also, he asked if the company had filed the Uniform Business Report to which I said, what is that?

We have found that even if you have mailed it, the report would have never reach us. The address of record is the address of the attorney who did the corporation for us. In addition, we notice that there were no directors present on your records. We like to request that the annual report be accept without a penalty since it is our first. In addition, we did not know we had to file this report.

Enclosed is our check for \$150 and the annual report with all the correct addresses and directors as well as a new agent. Thank you for attention in this matter.

Sincerely,

  
Johnny Zeledon.