

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90004 035 ***150.00

DOCUMENT # P00000005892

1. Entity Name
PRISA, INC.

Principal Place of Business
152 WEST 57TH STREET
NEW YORK NY 10019

Mailing Address
152 WEST 57TH STREET
NEW YORK NY 10019

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
33rd FLOOR

Suite, Apt. #, etc.
33rd FLOOR

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0997916**

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

SHERMAN, GARY
526 E. PARK AVENUE
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☐ Delete
CEBRIAN ECHARRI, JUAN LUIS
 STREET ADDRESS **GRAN VIA 32**
 CITY-ST-ZIP **MADRID SP 28013**

TITLE
 NAME **DIRECTOR CORPORATE DEVELOPMENT** ☐ Change ☒ Addition
HEBERTO LIMAS-VILLERS
 STREET ADDRESS **152 W 57th STREET, 33rd FLOOR**
 CITY-ST-ZIP **NEW YORK, NY 10019**

TITLE
 NAME **D** ☒ Delete
DIEZ-HOCHLEITNER, EDUARDO
 STREET ADDRESS **GRAN VIA 32**
 CITY-ST-ZIP **MADRID SP 28013**

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

TITLE
 NAME **D** ☐ Delete
MARTINEZ LOPEZ, JOSE MANUEL
 STREET ADDRESS **GRAN VIA 32**
 CITY-ST-ZIP **MADRID SP 28013**

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

TITLE
 NAME **O** ☐ Delete
MARTINEZ LOPEZ, JOSE MANUEL VICE-PR
 STREET ADDRESS **C/O 152 WEST 57TH STREET**
 CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE
 NAME **O** ☐ Delete
SATRUSTEGUI, MIGUEL SECTY
 STREET ADDRESS **C/O 152 WEST 57TH STREET**
 CITY-ST-ZIP **NEW YORK NY 10019**

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

TITLE
 NAME **O** ☐ Delete
POLANCO, JAIME PRES
 STREET ADDRESS **C/O 152 WEST 57TH STREET**
 CITY-ST-ZIP **NEW YORK NY 10019**

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/16/2002

Date Daytime Phone #

CR2E034 (4/02)

PRISA Inc.



William
P00000005892 / 675764

July 16, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

This letter is to inform you that Prisa Inc. has just received for the first time the 2002 Uniform Business Report, which already had a past due payment.

For this reason, I ask you please waive the late fee. I have enclosed a check in the amount of \$150.00 for the process of such report.

Sincerely,

Jaime Polanco

Chief Executive Officer