

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000031792

1. Entity Name

INTERNATIONAL BUSINESS BUREAU, CORP.

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90059 004 ***150.00

0195207

Principal Place of Business

Mailing Address

C/O ROTH ROUSSO & BENJAMIN PA
9350 SOUTH DIXIE HWY PH 2
MIAMI FL 33156

C/O ROTH ROUSSO & BENJAMIN PA
9350 SOUTH DIXIE HWY PH 2
MIAMI FL 33156

C0045797



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

3440 HOLLYWOOD BLVD

3440 HOLLYWOOD BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

360

360

City & State

City & State

HOLLYWOOD, FL

HOLLYWOOD, FL

4. FEI Number

65-1013133

Applied For

Not Applicable

Zip

Country

Zip

Country

33021

U.S.A.

33021

U.S.A.

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

ROTH, LEONARDO A
9350 SOUTH DIXIE HWY PH 2
MIAMI FL 33156

Name

ROTH, LEONARDO A

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

3440 HOLLYWOOD BLVD, #360

City

HOLLYWOOD

FL

Zip Code

33021

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

Leonardo A. Roth LEONARDO A. ROTH 45-01

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 \$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 DPT
NAME RUBINZTAIN, ENRIQUE F
STREET ADDRESS 9350 S DIXIE HWY
CITY-ST-ZIP MIAMI FL 33156

TITLE DPT
NAME Rubinsztain, Enrique F.
STREET ADDRESS 3440 HOLLYWOOD BLVD, #360
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE DVS
NAME RUBINZTAIN, SARA SILVA D
STREET ADDRESS 9350 S DIXIE HWY
CITY-ST-ZIP MIAMI FL 33156

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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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

ENRIQUE RUBINZTAIN 45-01 (954) 322-4280

Date

Daytime Phone #

CR2E034 (10/00)