

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90293 017 ***150.00

0159793

DOCUMENT # P00000051106

1. Entity Name

FONTEN, INC.

Principal Place of Business

1313 PONCE DE LEON BLVD. STE 301
CORAL GABLES FL 33134

Mailing Address

1313 PONCE DE LEON BLVD. STE 301
CORAL GABLES FL 33134

UUU51734



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6955 N.W 77th Ave.

3. Mailing Address

6955 N.W 77th Ave.

Suite, Apt. #, etc.

203

Suite, Apt. #, etc.

203

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33166-2845

Country

MIAMI-DADE

Zip

33166-2845

Country

MIAMI-DADE

4. FEI Number

65-1025085

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD, STE 301
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

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.

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 \$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	D	☒ Delete
NAME	SANCHEZ-GALARRAGA, JORGE	
STREET ADDRESS	1313 PONCE DE LEON BLVD, STE 301	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	P/D	☐ Change ☒ Addition
NAME	MARCELO COSTA-RIVAS	
STREET ADDRESS	6955 N.W 77th Ave #203	
CITY-ST-ZIP	MIAMI, FL 33166-2845	
TITLE	V/P	☐ Change ☒ Addition
NAME	ANTONIO RODRIGUEZ	
STREET ADDRESS	6955 N.W 77th Ave #203	
CITY-ST-ZIP	MIAMI, FL 33166-2845	
TITLE	S/P	☐ Change ☒ Addition
NAME	TERESA M. FRAU	
STREET ADDRESS	6955 N.W 77th Ave #203	
CITY-ST-ZIP	MIAMI, FL 33166-2845	
TITLE	T	☐ Change ☒ Addition
NAME	OLGA VAZQUEZ	
STREET ADDRESS	6955 N.W 77th Ave #203	
CITY-ST-ZIP	MIAMI, FL 33166-2845	
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TERESA M. FRAU S/P

4-17-01

Date

305-888-5913

Daytime Phone #

CR2E034 (10/00)