

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 30, 2002 8:00 am
Secretary of State

05-06-2002 90063 044 ***158.75

DOCUMENT # P00000059956 ✓

1. Entity Name

Planet Communications & Systems, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1876 N University Dr

Suite, Apt. #, etc.

Suite H-101-D

City & State

Plantation, FL

Zip

33322

Country

Broward

4. FEI Number

65-1031267

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name JAME SOTO ROCA

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

1876 N University Dr

City Plantation

FL

Zip Code

33322

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

James Soto Roca

(NOTE: Registered Agent signature required when reinstating)

5/20/2002

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 PRESIDENT
NAME CARLOS A HENAO
STREET ADDRESS KRA 60 A N 2A-12 AA #15053
CITY-ST-ZIP CALI - COLUMBIA

TITLE VICE PRESIDENT
NAME ADRIANA C. PULGARIN
STREET ADDRESS KRA 60 A # 2A-12 AA 15053
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Adriana Gonzalez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/2002

DATE

Daytime Phone #

CR2E034B (12/01)