

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90067 008 \*\*\*150.00

**DOCUMENT # P00000067460**

1. Entity Name  
**ADMISYS USA CORP.**



Principal Place of Business  
**1320 S DIXIE HWY  
STE 280  
CORAL GABLES FL 33146**

Mailing Address  
**1320 S DIXIE HWY  
STE 280  
CORAL GABLES FL 33146**



2. Principal Place of Business

**1221 BRICKELL AVE**

Suite, Apt. #, etc.

**9TH FLOOR**

City & State

**MIAMI FL**

Zip

**33131**

Country

**US**

3. Mailing Address

**1221 BRICKELL AVE**

Suite, Apt. #, etc.

**9TH FLOOR**

City & State

**MIAMI FL**

Zip

**33131**

Country

**US**

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

**65-1101106**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**SANCHEZ DE VARONA, RAUL J  
1320 S DIXIE HWY  
STE 280  
CORAL GABLES FL 33146**

7. Name and Address of New Registered Agent

Name

**IVAN WIRBIEZCAS**

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

**1221 BRICKELL AVE**

**9TH FLOOR**

City

**MIAMI**

**FL**

Zip Code

**33131**

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]*  
Signature, typed or printed name of registered agent and title (if applicable).

(NOTE: Registered Agent signature required when reinstating)

**01/14/2003**  
DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **WIRBIEZCAS, IVAN**  
STREET ADDRESS **1320 S DIXIE HWY**  
CITY-ST-ZIP **CORAL GABLES FL 33146**

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition  
NAME **WIRBIEZCAS, IVAN**  
STREET ADDRESS **1221 BRICKELL AVE, 9TH FLOOR**  
CITY-ST-ZIP **MIAMI, FL 33131**

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**01/14/2003**

Date

Daytime Phone #

**305-527-4246**

CR2E034 (10/02)