

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91118 027 ***150.00

DOCUMENT # P00000068152

1. Entity Name

101 SOUTH INTERAMERICAN CORP.

Principal Place of Business

2875 NE 191 STREET PH 3A
AVENTURA FL 33180

Mailing Address

2875 NE 191 STREET PH 3A
AVENTURA FL 33180

2. Principal Place of Business

3440 HOLLYWOOD BLVD

3. Mailing Address

3440 Hollywood Boulevard

Suite, Apt. #, etc.

Suite # 360

Suite, Apt. #, etc.

Suite # 360

City & State

HOLLYWOOD, FLORIDA

City & State

HOLLYWOOD, FLORIDA

Zip

33021

Country

USA

Zip

33021

Country

USA

4. FEI Number

65-1027093

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROUSSO, MARK E ESQ
2875 NE 191 STREET PH 3A
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name MARK R. ROUSSO ESQ.

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

3440 Hollywood Blvd. Suite # 360

City Hollywood

FL

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

4/18/01

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when remaining)

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 3, 2001, Fee will be \$450.00
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 PVD
 NAME MILEGUIR, CARLOS DANIEL
 STREET ADDRESS 2875 NE 191 STREET PH 3A
 CITY-ST-ZIP AVENTURA FL 33180

☐ Delete

TITLE STD
 NAME MILEGUIR, ALBERTO DAVID
 STREET ADDRESS 2875 NE 191 STREET PH 3A
 CITY-ST-ZIP AVENTURA FL 33180

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

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 CITY-ST-ZIP

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition

NAME
 STREET ADDRESS 3440 HOLLYWOOD BLVD, STE 360
 CITY-ST-ZIP HOLLYWOOD, FL 33021

☒ Change ☐ Addition

NAME
 STREET ADDRESS 3440 HOLLYWOOD BLVD, STE 360
 CITY-ST-ZIP HOLLYWOOD, FL 33021

☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ 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:

4/18/01

954 322-4280

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #