

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90086 048 ***150.00

DOCUMENT # P00000068217

1. Entity Name
EXPANSION DIGITAL, INC.

Principal Place of Business

**541 NE 81ST STREET
 MIAMI FL 33138**

Mailing Address

**541 NE 81ST STREET
 MIAMI FL 33138**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1025580**

Applied For
 Not Applicable

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

**TAVERA, BERNARDO
 1830 NW 94TH AVENUE
 PLANTATION FL 33322**

Name **Bernardo Tavera**
 Street Address (P.O. Box Number is Not Acceptable) **3264 NW 84 Ave Apt. 609**
 City **Sunrise** FL Zip Code **33351**

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, 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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	DP TAVERA CASTILLO, MARIA CRISTINA 9200 S DADELAND BLVD, STE 603 MIAMI FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VARGAS DE ESPINAL, GLORIA INES 9200 S DADELAND BLVD, STE 603 MIAMI FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TAVERA CASTILLO, ADRIANA 9200 S DADELAND BLVD, STE 603 MIAMI FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAVERA GAITSKELL, BERNARDO 9200 S DADELAND BLVD, STE 603 MIAMI FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (4/02)

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 duly empowered.

SIGNATURE: **BERNARDO TAVERA** 09/09/2002 954-924-4418
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
Doc. # 00000068217
EXPANSION DIGITAL INC.
541 NE 81 St.
Miami, FL, 33138

September 06, 2002

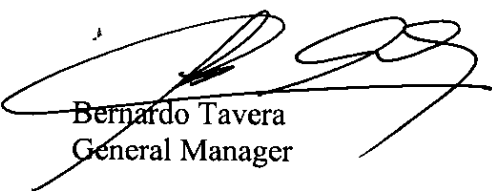
**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

REF : DID NOT RECEIVE 2002 UNIFORM BUSINESS REPORT.
Expansion digital inc. -- 65-1025580

Dear Sirs :

Attached you will find the Uniform Business Report received on August 30/2002. We did not received the Uniform Business Report 2002 without penalty. I talked with a customer service person through the support line (850)-488-9000. According with the conversation Attached you will find a check for \$ 150 without penalty and this letter explained why we are not going to pay the penalty.

Cordially


Bernardo Tavera
General Manager

c.c. : File