

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90055 049 ***150.00

DOCUMENT # P00000069479

1. Entity Name

101 SOUTH OCEAN BUSINESS CORP.

Principal Place of Business

C/O ROTH, ROUSSO & BENJAMIN, P.A.
9350 SOUTH DIXIE HWY. PH 2
MIAMI FL 33156

Mailing Address

C/O ROTH, ROUSSO & BENJAMIN, P.A.
9350 SOUTH DIXIE HWY. PH 2
MIAMI FL 33156

2. Principal Place of Business

3440 HOLLYWOOD BLVD

3. Mailing Address

3440 HOLLYWOOD BLVD

Suite, Apt. #, etc.

360

Suite, Apt. #, etc.

360

City & State

HOLLYWOOD, FL

City & State

HOLLYWOOD, FL

Zip

33021

Country

U.S.A.

Zip

33021

Country

U.S.A.

4. FFL Number

65-1028002

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROTH, LEONARDO A ESQ.
C/O ROTH, ROUSSO & BENJAMIN, P.A.
9350 SOUTH DIXIE HWY. PH 2
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

ROTH, LEONARDO A. ESQ

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

3440 HOLLYWOOD BLVD, SUITE 360

City

HOLLYWOOD

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

LEONARDO A. ROTH, ESQ 4/17/01

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	PTS	<input type="checkbox"/> Delete
NAME	FERRACIOLO, ROBERTO	
STREET ADDRESS	RIO NEGRO 226, C.P.	
CITY-ST-ZIP	8300 NEUQUEN, ARGENTINA	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	FERRACIOLO, ROBERTO	
STREET ADDRESS	RIO NEGRO 226, C.P.	
CITY-ST-ZIP	8300 NEUQUEN, ARGENTINA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P.T.S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRACIOLO, ROBERTO	
STREET ADDRESS	RIO NEGRO 226, C.P.	
CITY-ST-ZIP	8300 NEUQUEN, ARGENTINA	
TITLE	V.P.D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRACIOLO, ROBERTO	
STREET ADDRESS	RIO NEGRO 226, C.P.	
CITY-ST-ZIP	8300 NEUQUEN, ARGENTINA	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 of 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

ROBERTO FERRACIOLO (P.T.S) 4/17/01 954-322-4280

Date

Daytime Phone #

CR2E034 (10/00)

Document
#P69479

ROTH, ROUSSO & DARRACH, P.A.

ATTORNEYS AT LAW

LEONARDO A. ROTH
MARK E. ROUSSO
DONALD M. DARRACH

FERNANDO M. SOCOL
ALEX D. SIRULNIK

OF COUNSEL

JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

537255

3440 HOLLYWOOD BLVD
SUITE 360
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 322-4280
FAX: (954) 322-4281
REAL ESTATE FAX: (954) 322-4282

April 17, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: 101 SOUTH OCEAN BUSINESS CORP.

Dear Sir/Madam:

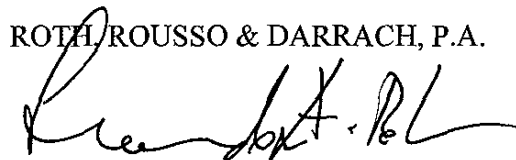
Enclosed please find the duly executed "2001 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office.

Thank you for your attention to this matter.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.



LEONARDO A. ROTH
LAR: gr