

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 19, 2001 8:00 am  
Secretary of State

02-19-2001 90065 008 \*\*\*150.00

0228305

DOCUMENT # P00000078753

1. Entity Name  
LUNIS CORP.

Principal Place of Business  
2875 N.E. 191 STREET, PH 3A  
AVENTURA FL 33180

Mailing Address  
2875 N.E. 191 STREET, PH 3A  
AVENTURA FL 33180

718393



DO NOT WRITE IN THIS SPACE

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

4. FEI Number  
65-1058154

Applied For  
Not Applicable

Zip  
33021

Country  
USA

Zip  
33021

Country  
USA

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

## 6. Name and Address of Current Registered Agent

ROTH, LEONARDO A ESQ.  
2875 N.E. 191 STREET, PH 3A  
AVENTURA FL 33180

## 7. Name and Address of New Registered Agent

Name  
LEONARDO A. ROTH, ESQ..  
Street Address (P.O. Box Number is Not Acceptable)  
3440 HOLLYWOOD BLVD, STE 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 2/16/01  
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 \$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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
CHAITMAN, MARCOS E  
2875 N.E. 191 STREET, PH 3A  
AVENTURA FL 33180 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSTD  
GARAZI DE CHAITMAN, MONICA R  
2875 N.E. 191 STREET, PH 3A  
AVENTURA FL 33180 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
3440 HOLLYWOOD BLVD, STE 360  
HOLLYWOOD, FL 33021

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
3440 HOLLYWOOD BLVD, STE 360  
HOLLYWOOD, FL 33021

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☒ Addition  
VP  
VERONICA BEN NISSAN  
3409 NE 169 Street  
North Miami Beach, FL 33160

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/01

Date

(305) 466-0022

Daytime Phone #

CR2E034 (10/00)