

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90127 026 ***150.00

0048861 AV

DOCUMENT # P00000091571

1. Entity Name
DIGITAL DIRECT WIRELESS, INC.



Principal Place of Business
11370 SW 45 STREET
MIAMI FL 33165

Mailing Address
11370 SW 45 STREET
MIAMI FL 33165

LUU76020



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1048818

Applied For

Not Applicable

Zip

Country

Zip

Country

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

ZAYAS, JUAN B III
11370 SW 45 STREET
MIAMI FL 33165

Name

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

City

FL

Zip Code

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

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 12, 2001 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 **President** ☐ Delete
NAME **JUAN B. ZAYAS III**
STREET ADDRESS **11370 SW 45 ST.**
CITY-ST-ZIP **MIAMI FL 33165**

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

TITLE **Sec/V.P.** ☐ Delete
NAME **Kristine ZAYAS**
STREET ADDRESS **11370 SW 45 ST.**
CITY-ST-ZIP **MIAMI FL 33165**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ 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:

SIGNATURE **JUAN B. ZAYAS III**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/01
Date

305-992-6608
Daytime Phone #

CR2E034 (5/01)

Attachment

Doc # P00020091571
C0072825

11370 S.W. 45 St.

Miami, FL 33165

July 6, 2001

Fla. Dept. of State Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

Dear Fla. Dept. of State Division of Corporations,

I am sending this 2001 Uniform Business Report as my first. I had called your office and I spoke to Robin. She indicated to me that the reason I received this second form was because the first one was never received. I sent the original on or approximately March 15, 2001, check #1001 for \$150. After my conversation with Robin, I called my bank to verify if the check had cleared, but it had not. Obviously, it got lost in the mail.

Please accept this as my filing. If there are any discrepancies, please contact me at (305)992-6608.

Thank you,

Juan Bruno Zayas III

President

DigitalDirect Wireless

JBZI