

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 09, 2002 8:00 am**  
**Secretary of State**

04-09-2002 90042 009 \*\*\*150.00

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**DOCUMENT # P01000012083**

**1. Entity Name**  
**VILLA ISABELLA, INC.**

Principal Place of Business C/O NICOLAS FERNANDEZ. P.A. 780 NW LE JEUNE ROAD SUITE 324 MIAMI FL 33126	Mailing Address C/O NICOLAS FERNANDEZ. P.A. 780 NW LE JEUNE ROAD SUITE 324 MIAMI FL 33126
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DO NOT WRITE IN THIS SPACE

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 <b>65-1078809</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**  
**ESQUIRE CORPORATE SERVICES, INC.**  
**780 NW LE JEUNE ROAD SUITE 324**  
**MIAMI FL 33126**

**7. Name and Address of New Registered Agent**  
 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 Ana DATE 1-17-02  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2002 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

**DPS**  
**MENENDEZ, JUAN CARLOS**  
**6102 SW 157 PLACE**  
**MIAMI, FL 33193**

**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] **President** 1/22/02 305-448-6651  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment  
Document # 601000012083  
622993

**WRITTEN CONSENT OF THE SHAREHOLDERS AND DIRECTORS OF  
VILLA ISABELLA, INC., A FLORIDA CORPORATION  
IN LIEU OF AN ANNUAL MEETING**

The undersigned, constituting the Shareholders and the members of the board of Directors of **VILLA ISABELLA, INC.**, a Florida corporation (hereinafter referred to as the "Corporation"), hereby adopt the following resolutions in lieu of holding an annual meeting, pursuant to the terms of Section 607.0704 and 607.0821 of the Florida Statutes:

**RESOLVED**, that the actions of the Officers and Directors of the Corporation in the course of their conduct on behalf of the Corporation during the last year are hereby confirmed, ratified and approved as the acts of the Corporation.

**RESOLVED**, that the following individuals are elected to serve as members of the board of Directors of the Corporation until the next annual meeting of shareholders or until their successors are duly elected, qualified and seated:

**JUAN CARLOS MENENDEZ**

**RESOLVED**, that the following individuals are elected to serve as officers of the Corporation in the capacity that appears next to their names below, until the next annual meeting of directors or until their successors are duly elected, qualified and seated:

**JUAN CARLOS MENENDEZ - President and Secretary**

**RESOLVED**, that the Shareholders hereby waive the Corporation's requirement under Florida Statute Section 607.1620 regarding annual financial statements, therefore, the Corporation is not required to prepare and furnish its Shareholders with a copy of its annual financial statements.

**IN WITNESS WHEREOF**, the undersigned Shareholders and Directors of **VILLA ISABELLA, INC.**, have executed this Consent this 25 day of March, 20002

**SHAREHOLDER(S):**

**JUAN CARLOS MENENDEZ**

**SUSANA MENENDEZ**

**DIRECTOR(S):**

**JUAN CARLOS MENENDEZ**

