

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2002 8:00 am
Secretary of State

02-01-2002 90019 027 ***150.00

DOCUMENT # P01000063303

1. Entity Name
QUIJOTE CORP.

Principal Place of Business
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD FL 33021

Mailing Address
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD FL 33021

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

65-1122541

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROUSSO, MARK E ESQ
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD FL 33021

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

1/15/02

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
PD
TONANTE, HECTOR OMAR
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD FL 33021

TITLE ☒ Change ☐ Addition
3530 Mystic Pointe Drive #1208
Aventura FL 33180

TITLE ☐ Delete
VD
AREANTE, SERGIO
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD FL 33021

TITLE ☒ Change ☐ Addition
Director

TITLE ☐ Delete
SD
BORTOLOTT, FEDERICO
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD FL 33021

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete
TD
FERA, NESTOR
3440 HOLLYWOOD BLVD STE 360
HOLLYWOOD FL 33021

TITLE ☒ Change ☐ Addition
Vicepresident, treasurer, Director
3530 Mystic Pointe Drive #1208
Aventura FL 33180

TITLE ☐ Delete

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

TITLE ☐ 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

1/15/02

Date

Daytime Phone #

9543224280

CR2E034 (9/01)