

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 19, 2002 8:00 am
Secretary of State

04-08-2002 90214 043 ***150.00

DOCUMENT # P01000090995

1. Entity Name

SERVIO CORPORATION

Principal Place of Business

C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD FL 33021

Mailing Address

C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 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

65-1140179

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

ROTH, LEONARDO A ESQ.
C/O ROTH, ROUSSO & DARRACH, P.A.
3440 HOLLYWOOD BLVD., SUITE 360
HOLLYWOOD FL 33021

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

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, 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPT
SERVIO, GUSTAVO JOSE
ELIPIDIO GONZALEZ 687 VILLA MARIA,
CORDOBA ARGENTINA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
SERVIO, JOERGE
ELIPIDIO GONZALEZ 687 VILLA MARIA,
CORDOBA ARGENTINA ☐ 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

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

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

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

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

GUSTAVO SERVIO, D.P.T. 3/25/02 954-3224280

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

ROTH, ROUSSO & DARRACH, P.A.

ATTORNEYS AT LAW

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

ROBERT C. BIEGEN
LEONARDO J. CARABALLO
GEORGE A. MINSKI
FABIAN A. PAL
ALEX D. SIRULNIK

OF COUNSEL
ALAN B. SCHNEIDER, P.A.

VENTURE CORPORATE CENTER
3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FLORIDA 33021

TELEPHONE : 954.322.4280
FAX : 954.322.4281
REAL ESTATE FAX: 954.322.4282

*# 1010000 90995
99660*

September 13, 2002

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

RE: SERVIO CORPORATION

Dear Sir/Madam:

In reference to the second request for the filing of the 2002 Annual Business Report of SERVIO CORPORATION, attached please find a copy of the duly executed "2002 Uniform Business Report, along with a copy of the paid check in the sum of \$150.00, which was previously mailed to you on a timely basis, in order to avoid any penalties.

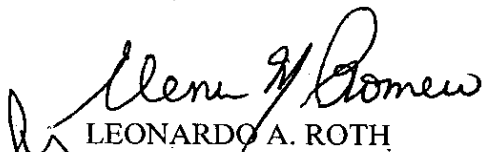
Please review your file and make the necessary corrections, given that this corporation should be currently in good standing.

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

Thank you for your prompt attention to this matter.

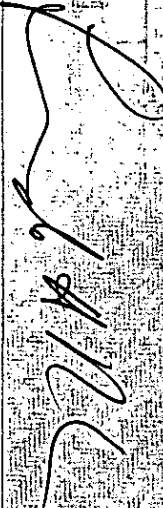
Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.


LEONARDO A. ROTH
LAR: gr

Attachments

P01000090995
99660

TO THE ORDER OF		DIVISION OF CORPORATION	
PAY		*** ONE HUNDRED CENTS ***	
ROTH, ROUSSO & DARRACH, P.A.		MELLON UNITED NATIONAL BANK	
TRUST ACCOUNT		MIAMI, FLORIDA	
3440 HOLLYWOOD BLVD., STE. 360		63-964-670	
HOLLYWOOD, FL 33021		DATE	
		03/27/02	
		NUMBER	
		20402 ***	
		AMOUNT	
		\$150.00	
		621359 20402	
"020402" "067009646" 0085080174"		"0000015000"	
		Security Features Included	

