

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90144 006 ***150.00

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DOCUMENT # P02000071634

1. Entity Name

VIA INTERNATIONAL GROUP, INC.



Principal Place of Business

20801 BISCAYNE BLVD., SUITE 505
AVENTURA FL 33180

Mailing Address

20801 BISCAYNE BLVD., SUITE 505
AVENTURA FL 33180

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

02-0629070

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD., SUITE 505
AVENTURA FL 33180

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ZELENGER, INNA
20801 BISCAYNE BLVD., SUITE 505
AVENTURA FL 33180 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
PELTS, ALEXANDRA
20801 BISCAYNE BLVD., SUITE 505
AVENTURA FL 33180 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
SALTSMAN, VICKY
20801 BISCAYNE BLVD., SUITE 505
AVENTURA FL 33180 ☐ Delete

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

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TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/8/03

CR2E034 (4/03)

Attachment #

FROMBERG, PERLOW & KORNIK, P.A.

Attorneys at Law
Aventura Corporate Center, Suite 505
20801 Biscayne Boulevard
Aventura, Florida 33180

Gary H. Kornik *

*Admitted in the Florida, Pennsylvania
and New Jersey Bars

Telephone: (305) 933-2000
Telefax: (305) 936-0101

10110745

July 31, 2003

Reinstatements
Division of Corporations
Florida Department of State
P.O. Box 1500
Tallahassee, Florida 32302

RE: VIA International Group, Inc.
Reference No. P02000071634

Dear Sir/Madam:

Enclosed is a Uniform Business Report and check in the amount of \$150.00 for the above corporation. We are requesting a waiver of the additional fees due since the original Uniform Business Report was never received.

Your attention to this matter is appreciated.

Very truly yours,


GARY H. KORNIK

/ajs
Enc.