

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90110 022 ***158.75

DOCUMENT # P02000101705

1. Entity Name

NEO-VISSON GROUP, INC.



Principal Place of Business

1821 SW 179 AVE
MIRAMAR FL 33029

Mailing Address

1821 SW 179 AVE
MIRAMAR FL 33029

2. Principal Place of Business

800 CLAUGHTON ISLAND DR

3. Mailing Address

800 CLAUGHTON ISLAND DR

Suite, Apt. #, etc.

SUITE 2005

Suite, Apt. #, etc.

SUITE 2005

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33131

Country

USA

Zip

33131

Country

USA

4. FEI Number

51-0426424

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

MEZA, KIAM

1821 SW 179 AVE

MIRAMAR FL 33029

7. Name and Address of New Registered Agent

Name

JUAN MEZA

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

800 CLAUGHTON ISLAND DR

SUITE 2005

City

MIAMI

FL

Zip Code

33131

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

JUAN MEZA

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

(NOTE: Registered Agent signature required when reinstating)

JUL-30-2003

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

TITLE PD ☐ Delete

NAME MEZA, JUAN
STREET ADDRESS 1821 SW 179 AVE
CITY-ST-ZIP MIRAMAR FL 33029

TITLE VD ☒ Delete

NAME MEZA, LUIS
STREET ADDRESS 1821 SW 179 AVE
CITY-ST-ZIP MIRAMAR FL 33029

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition

NAME JUAN MEZA
STREET ADDRESS 800 CLAUGHTON ISLAND DR, SUITE 2005
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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 807, 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 JUAN MEZA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

JUL-30-2003

Daytime Phone #

954-629-5501

CR2E034 (4/03)

Attachment
Neo-Vission Group, Inc.

80140528
#P02000101705

July 30, 2003
Miami FL

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee FL 32302-1500
<http://www.sunbiz.org>

Dear Division of Corporations,

Attached you will find the 2003 Uniform Business Report (UBR) corresponding to the Neo-Vission Group, Inc. and a check for \$158.75 to cover the original cost since this is the first document we received. Please accept our payment for the original amount of \$150.00 plus \$8.75 for a Certificate of status instead of the \$550.00 fee.

If you have any questions, comments or concerns, please feel free to contact me immediately at 954.629.5501 or via email at juan.meza@neovission.com



Juan Meza
President
Neo-Vission Group, Inc.