

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 14, 2000 8:00 am**  
**Secretary of State**

02-14-2000 90013 013 \*\*\*150.00

**DOCUMENT # P92000010999**

1. Entity Name  
**WNV SALES, INC.**

Principal Place of Business <b>601 BRICKELL KEY DR          SUITE 605          MIAMI FL 33131          US</b>	Mailing Address <b>601 BRICKELL KEY DR          SUITE 605          MIAMI FL 33131-2649          US</b>
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number <b>65-0376402</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**GORIS, JOSE M  
 501 BRICKELL KEY DR  
 SUITE 605  
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name: **MARIA T. GUTIERREZ**  
 Street Address (P.O. Box Number is Not Acceptable): **601 BRICKELL KEY DR. # 605**  
 City: **MIAMI** FL Zip: **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.

SIGNATURE: (NOTE: Registered Agent signature required when reinstating) DATE: **31-JAN-2000**

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, 2000 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	<b>P</b> <b>GORIS, JOSE M</b> <b>601 BRICKELL KEY DR 605</b> <b>MIAMI FL 33131</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>MARTINEZ-CHISTENSEN, CARLOS</b> <b>601 BRICKELL KEY DR 605</b> <b>MIAMI FL 33131</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DT</b> <b>GORIS, VIVIANA</b> <b>601 BRICKELL KEY DR 605</b> <b>MIAMI FL 33131</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GUTIERREZ, MARIA T.</b> <b>601 BRICKELL KEY DR 605</b> <b>MIAMI FL 33131</b> <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	<b>PRESIDENT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>MARIA T. GUTIERREZ</b> <b>601 BRICKELL KEY DR. # 605</b> <b>MIAMI, FLA. 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TREASURER / SECRETARY</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>CARLOS MARTINEZ-CHISTENSEN</b> <b>601 BRICKELL KEY DR. # 605</b> <b>MIAMI, FLA 33131</b>
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

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: DATE: **31-JAN-2000** DAYTIME PHONE #: **(800) 306-9681**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR