

DOCUMENT # P93000087134
1. Entity Name
VERBATUM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -1 AM 10:41

Principal Place of Business
10545 SW 13th COURT
PEMBROKE PINES, FL 33025-4766
USA

Mailing Address
10545 SW 13th COURT
PEMBROKE PINES,
FL 33025-4766
USA

2. Principal Place of Business
10545 SW 13th COURT

3. Mailing Address
IDEM

Suite, Apt. #, etc.

City & State
PEMBROKE PINES, FL

City & State

Zip
33025-4766

Country
USA

4. FEI Number
65-0455798

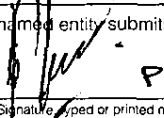
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MARTI, DIANA
10553 SW 13th COURT
PEMBROKE PINES, FL 33025

7. Name and Address of New Registered Agent
Name
PEDRO MARTI
Street Address (P.O. Box Number is Not Acceptable)
10545 SW 13th COURT
City
PEMBROKE PINES FL
Zip Code
33025

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  PEDRO MARTI

(NOTE: Registered Agent signature required when reinstating)

DATE 1/27/01

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, 2001 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	PD MARTI, PEDRO 10545 SW 13th COURT PEMBROKE PINES, FL 33025 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTI-MILLHOLLAND, DIANA 10553 SW 13th COURT PEMBROKE PINES, FL 33025 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTI, LUISA 10545 SW 13th COURT PEMBROKE PINES, FL 33025 <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
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400003655924--9 -02/07/01--01038--023 ****300.00 ****300.00
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:  PEDRO MARTI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 1/27/01 954-447-3533

Daytime Phone #

CR2E034 (11/00)



VERBATUM, INC.

10545 S.W. 13th Court
Pembroke Pines, FL 33025-4766
Ph./FAX: (954) 447-3533

Mr. Sean Toner
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Personal and Confidential

January 27, 2001

RE: Doc # P93000087134; FEI # 65-0455798. UNSENT 2000 UBR

Dear Sir:

Thank you for your fast, efficient and satisfactory answer on 1/22/01.

Our company, VERBATUM, Inc., never received the 2000 UBR. Therefore, please find attached, instead the attached for both year 2000 and 2001.

Following the instructions on your letter, please find attached check #1147 from Nations bank, on the amount of \$300.00 (\$150.00 for each year 2000 and 2001).

Very truly yours,

Pedro Martí
President