

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000030516

1. Entity Name  
INFOSTATI, INC.

FILED

00 JUL 18 PM 1:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten Signature]*



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
28 WEST FLAGLER ST  
11TH FLOOR  
MIAMI FL 33130  
US

Mailing Address  
28 WEST FLAGLER ST  
11TH FLOOR  
MIAMI FL 33126  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0482999

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHAPIRO, ROBERT D  
28 WEST FLAGLER ST  
11TH FLOOR  
MIAMI FL 33130

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME HOLMES, THOMAS M  
STREET ADDRESS 18423 N.W. 9 STREET  
CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Delete

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

TITLE VD  
NAME HOLMES, KATHY  
STREET ADDRESS 18423 N.W. 9 STREET  
CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Delete

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

TITLE SD  
NAME SHAPIRO, ROBERT D  
STREET ADDRESS 28 WEST FLAGLER ST 11TH FLOOR  
CITY-ST-ZIP MIAMI FL ☐ Delete

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

TITLE TD  
NAME SHAPIRO, MARIA M  
STREET ADDRESS 28 WEST FLAGLER ST 11TH FLOOR  
CITY-ST-ZIP MIAMI FL ☐ Delete

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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: *[Handwritten Signature]* SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/00 (35)373-1099  
Date Daytime Phone #

CR2E034 (5/00)

2 of 2

LAW OFFICES  
**ROBERT D. SHAPIRO, P.A.**  
COURTHOUSE PLAZA  
11TH FLOOR  
28 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130

MEMBER OF FLORIDA, NEW YORK  
AND CALIFORNIA BARS

TELEPHONE (305) 373-1099  
FAX (305) 381-9335

July 13, 2000

Leslie  
Reinstatement Section  
Department of State  
Division of Corporations  
Tallahassee, FL

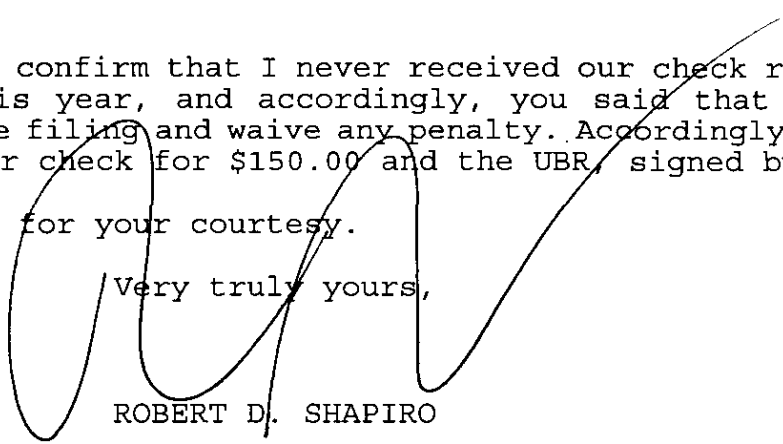
**RE: UBR and Check**

Dear Leslie:

This will confirm that I never received our check returned in January of this year, and accordingly, you said that you would accept our late filing and waive any penalty. Accordingly, enclosed please find our check for \$150.00 and the UBR, signed by me.

Thank you for your courtesy.

Very truly yours,

  
ROBERT D. SHAPIRO

RDS/rb