

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **PA40000054790**

1. Entity Name
Art Vision 2000 USA, Corp.

Principal Place of Business Mailing Address
1427 Banyan Way Weston, FL 33327 US. **SAME AS**

Principal Place of Business Mailing Address
4902 SW 72 AVE. 4902 SW 72 AVE.

City & State Zip Country City & State Zip Country
MIAMI, FLORIDA 33155 USA MIAMI, FLORIDA 33155 USA

4. FBI Number **65-0525426** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
CARLOS A. MALDONADO 11038 Baybreeze Way Boca Raton, FL 33428-1250

7. Name and Address of New Registered Agent
Name **SAME AS 6**
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]** DATE **11/20/01**

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ **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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	PSD RICARDO FLOREZ		STREET ADDRESS	N/A	
CITY-ST-ZIP	1427 Banyan Way Weston, FL 33327		CITY-ST-ZIP	N/A	
TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	VPTD ESPERANZA URICOECHEA		STREET ADDRESS	400004724414--6	
CITY-ST-ZIP	1427 Banyan Way Weston, FL 33327		CITY-ST-ZIP	-12/13/01--01019--012	
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			STREET ADDRESS	****158.75 ****158.75	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			STREET ADDRESS	[Signature]	
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: **[Signature]** DATE **11/20/01** (305) 662-0248

FILED
CLERK OF THE
DIVISION OF CORPORATION
01 DEC -5 AM 11:43

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

October 10, 2001

Uniform Business Report Filings
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 2001 Uniform Business Report Filing re
Corporation: Art Vision 2000 USA, Corp.

P#940000 54790

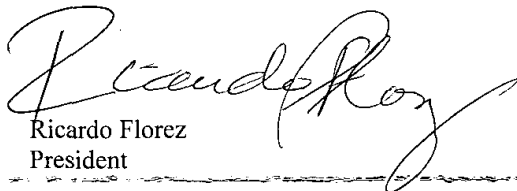
Dear Sir or Madam:

Enclosed please find a check in the amount of \$ 150.00 for 2001 Uniform Business Report.

The filing fee is in the amount of \$150.00, as our office did not receive notice of the filing requirements prior to the May 1, 2001 deadline. After speaking with an officer in your division, we were instructed to have the corporation pay the \$ 150.00 filing fee and request the late fee be waived for failure to receive notice. Our corporation is making such a request at this time, being the only time this request has been made since the filing of the corporation.

Please let us know of your determination. Thank you in advance for your cooperation.

Sincerely,


Ricardo Florez
President