

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000027611

1. Entity Name
REPWORLD, INC.

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90054 001 ***150.00

Principal Place of Business

8181 NW 36TH ST
SUITE 12
MIAMI FL 33166
US

Mailing Address

8181 NW 36TH ST
SUITE 12
MIAMI FL 33166
US

2. Principal Place of Business

1851 NW 125th Avenue
Suite 240
Pembroke Pines, Florida 33028
USA

3. Mailing Address

1851 NW 125th Avenue
Suite 240
Pembroke Pines, Florida 33028
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0776403**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

7. Name and Address of New Registered Agent

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 \$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
P
KIRCHNER, W B
8181 NW 36TH ST #12
MIAMI FL 33166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
FORNES, SANDRA
8181 N.W. 36TH ST #12
MIAMI FL 33166 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Alexandre de Gunten
1851 NW 125th Avenue, Suite 240
Pembroke Pines, Florida 33028 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
Alexandre de Gunten
1851 NW 125th Avenue, Suite 240
Pembroke Pines, Florida 33028 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Patrick B. Kahr
1851 NW 125th Avenue, Suite 240
Pembroke Pines, Florida 33028 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
Patrick B. Kahr
1851 NW 125th Avenue, Suite 240
Pembroke Pines, Florida 33028 ☐ Change ☒ Addition

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alexandre de Gunten, President & CEO

1/30/01

Date

954-447-4390

Daytime Phone #

CR2E034 (10/00)

0210356