

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90887 039 ***150.00

DOCUMENT # P98000002148

1. Entity Name
SOUTHBOUND CORP.

Principal Place of Business

**C/O ROTH, MILNE & RUSSO
 1978 NE 149TH STREET
 NORTH MIAMI FL 33181**

Mailing Address

**C/O ROTH, MILNE & RUSSO
 1978 NE 149TH STREET
 NORTH MIAMI FL 33181**

2. Principal Place of Business

1978 NE 149 Street

Suite, Apt. #, etc.

City & State
North Miami, FL

Zip
33181

Country
USA

3. Mailing Address

1978 NE 149 Street

Suite, Apt. #, etc.

City & State
North Miami, FL

Zip
33181

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0809175**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**DONATI, JORGE L
 C/O ROTH, MILNE & RUSSO
 1978 NE 149TH STREET
 NORTH MIAMI FL 33181**

7. Name and Address of New Registered Agent

Name
Jorge L Donati

Street Address (P.O. Box Number is Not Acceptable)

1978 NE 149 Street

City
North Miami FL Zip Code
33181

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 **Jorge Donati** MAR 07 2002
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, 2002 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
DPT
 NAME
DONATI, JORGE LUIS ☐ Delete
 STREET ADDRESS
2875 NE 191 STREET PH3A
 CITY-ST-ZIP
AVENTURA FL 33180

TITLE
DVS
 NAME
ARROCHA, ARIEL OSCAR ☐ Delete
 STREET ADDRESS
2875 NE 191 STREET PH3A
 CITY-ST-ZIP
AVENTURA FL 33180

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
DPT ☒ Change ☐ Addition
 NAME
Donati Jorge L.
 STREET ADDRESS
1978 NE 149 Street
 CITY-ST-ZIP
North Miami, FL 33181

TITLE
DVS ☒ Change ☐ Addition
 NAME
Arrocha, Ariel O.
 STREET ADDRESS
1978 NE 149 Street
 CITY-ST-ZIP
North Miami, FL 33181

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

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

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

TITLE
 NAME ☐ Change ☐ Addition
 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 officers empowered.

SIGNATURE: **SIGNATURE**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 07 2002 (305) 947-7778
 Date Daytime Phone #

CR2E034 (9/01)