

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State
 04-25-2001 90055 048 ***150.00

DOCUMENT # P98000031323

1. Entity Name

JAVIAN CORPORATION

Principal Place of Business

**C/O ROTH & ROUSSO
 9350 SOUTH DIXIE HWY PH2
 MIAMI FL 33156**

Mailing Address

**C/O ROTH & ROUSSO
 9350 SOUTH DIXIE HWY PH2
 MIAMI FL 33156**

2. Principal Place of Business

3440 HOLLYWOOD BLVD

Suite, Apt. #, etc.

360

City & State

HOLLYWOOD, FL

Zip

33021

Country

U.S.A.

3. Mailing Address

3440 HOLLYWOOD BLVD

Suite, Apt. #, etc.

360

City & State

HOLLYWOOD, FL

Zip

33021

Country

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0839387

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**ROTH, LEONARDO A
 9350 SOUTH DIXIE HWY PH2
 MIAMI FL 33156**

7. Name and Address of New Registered Agent

Name **ROTH, LEONARDO A.**

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

3440 HOLLYWOOD BLVD, SUITE 360

City **HOLLYWOOD**

FL

Zip Code

33021

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] **LEONARDO A. ROTH, ESQ**

4-17-01

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	DPVT	<input type="checkbox"/> Delete
NAME	FERRACIOLI, GUIDO	
STREET ADDRESS	RIO NEGRO 226, C.P. 8300 NEUQUEN	
CITY-ST-ZIP	ARGENTINA	
TITLE	S	<input type="checkbox"/> Delete
NAME	FERRACIOLI, GUIDO	
STREET ADDRESS	RIO NEGRO 226, C.P. 8300 NEUQUEN	
CITY-ST-ZIP	ARGENTINA	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(f), 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] **Guido Ferracioli (D.P.V.T)**

Date

Daytime Phone #

4-17-01 (954) 322-4280

CR2E034 (10/00)

DOCUMENT
#P 9831323

ROTH, ROUSSO & DARRACH, P.A.

ATTORNEYS AT LAW

LEONARDO A. ROTH
MARK E. ROUSSO
DONALD M. DARRACH

FERNANDO M. SOCOL
ALEX D. SIRULNIK

OF COUNSEL

JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

537256

3440 HOLLYWOOD BLVD
SUITE 350
HOLLYWOOD, FLORIDA 33021

TELEPHONE: 1954) 322-4280

FAX: 1954) 322-4281

REAL ESTATE FAX: 1954) 322-4282

April 17, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: JAVIAN CORPORATION

Dear Sir/Madam:

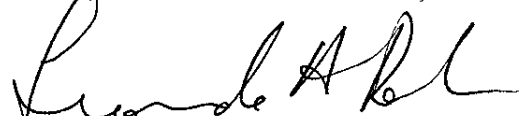
Enclosed please find the duly executed "2001 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office.

Thank you for your attention to this matter.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.



LEONARDO A. ROTH

LAR: gr