

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90036 001 ***150.00

DOCUMENT # P98000031323

Entity Name
AVIAN CORPORATION

Principal Place of Business

3440 HOLLYWOOD BLVD #380
HOLLYWOOD FL 33021

Mailing Address

3440 HOLLYWOOD BLVD #380
HOLLYWOOD FL 33021



DO NOT WRITE IN THIS SPACE

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0839387

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

ROTH, LEONARDO A

3440 HOLLYWOOD BLVD, SUITE 380
HOLLYWOOD FL 33021

Name

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

City

FL

Zip Code

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)

DATE

This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$1000
Due May 1, 2002
Make Check Payable to: Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

9. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPVT FERRACIOLI, GUIDO RIO NEGRO 226, C.P. 8300 NEUQUEN ARGENTINA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERRACIOLI, GUIDO RIO NEGRO 226, C.P. 8300 NEUQUEN ARGENTINA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	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

Guido Ferracioli, President

Date

Daytime Phone #

2/6/02 954-322-7280

Attachment
Doc# P98000031323
823300

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

ROTH, ROUSSO & DARRACH, P.A.
ATTORNEYS AT LAW

ROBERT C. BIEGEN
TRACY L. KRAMER
JEFFREY D. RUBINSTEIN
ALEX D. SIRULNIK
FERNANDO M. SOCOL

VENTURE CORPORATE CENTER
3440 HOLLYWOOD BOULEVARD
SUITE 360
HOLLYWOOD, FLORIDA 33021

TELEPHONE : 954.322.4280
FAX : 954.322.4281
REAL ESTATE FAX: 954.322.4282

OF COUNSEL
ALAN B. SCHNEIDER, P.A.

February 5, 2002

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

RE: JAVIAN CORPORATION

Dear Sir/Madam:

Enclosed please find the duly executed "2002 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.


for LEONARDO A. ROTH
LAR: ga