

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000047440

1. Entity Name

CALL PLUS USA, INC.

FILED
Jun 06, 2001 8:00 am
Secretary of State

06-06-2001 90001 047 ***550.00

0156455

Principal Place of Business

2601 SOUTH BAYSHORE DR
PH1C
COCONUT GROVE FL 33133

Mailing Address

2601 S. BAYSHORE DRIVE, PH1
COCONUT GROVE FL 33133

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0907317**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE
SUITE 200
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.

(NOT Registered Agent's signature required when reinstating)

DATE

5-21-01

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 **D** ☐ Delete
NAME **REVERSON, ARMANDO LOYNAZ**
STREET ADDRESS **2601 S. BAYSHORE DRIVE, PH1**
CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE **D** ☐ Delete
NAME **ELORRIAGA, ALEXANDER**
STREET ADDRESS **2601 S. BAYSHORE DRIVE, PH1**
CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE **D** ☐ Delete
NAME **VELAZCO, EDUARDO**
STREET ADDRESS **2601 S. BAYSHORE DRIVE, PH1**
CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE **D** ☒ Delete
NAME **ROBAINA, JORGE**
STREET ADDRESS **2601 S. BAYSHORE DRIVE, PH1**
CITY-ST-ZIP **COCONUT GROVE FL 33133**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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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 the 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; that the information has been 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 empowers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eduardo Velasco **5/21/01** **(305) 856 6077**

Date

Daytime Phone #

CR2E034 (10/00)