

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000049303

1. Entity Name

ITELSA (UK), INC.

Principal Place of Business

Mailing Address

444 BRICKELL AVE STE 650
MIAMI FL 33131

444 BRICKELL AVE STE 650
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

2801 PONCE DE LEON BLVD

2801 PONCE DE LEON BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 650

SUITE 650

City & State

City & State

CORAL GABLES, FL

CORAL GABLES, FL

Zip

Country

Zip

Country

33134

USA

33134

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COBER CORPORATE AGENTS INC
2801 SO BAYSHORE DR 19 FL
MIAMI FL 33133

Name JAMES L. WEINTRAUB

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

2801 PONCE DE LEON BLVD.

SUITE 650

City CORAL GABLES

FL

Zip Code 33134

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: James L. Weintraub
JAMES L. WEINTRAUB, RA

(NOTE: Registered Agent signature required when reinstating)

DATE 4-16-01

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
NAME WEINTRAUB, ALBERT L
STREET ADDRESS 444 BRICKELL AVE STE 650
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE S
NAME WEINTRAUB-CEBALLOS, CLAIRE
STREET ADDRESS 444 BRICKELL AVE STE 650
CITY-ST-ZIP MIAMI FL 33131 ☐ 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 D, PRESIDENT ☒ Change ☐ Addition
NAME ALBERT L. WEINTRAUB
STREET ADDRESS 2801 PONCE DE LEON BLVD., SUITE 650
CITY-ST-ZIP CORAL GABLES, FL. 33134

TITLE VICE-PRESIDENT ☒ Change ☐ Addition
NAME CLAIRE WEINTRAUB CEBALLOS
STREET ADDRESS 2801 PONCE DE LEON BLVD.
CITY-ST-ZIP CORAL GABLES, FL. 33134

TITLE SECRETARY ☒ Change ☐ Addition
NAME JAMES L. WEINTRAUB
STREET ADDRESS 2801 PONCE DE LEON BLVD., SUITE 650
CITY-ST-ZIP CORAL GABLES, FL. 33134

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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: CLAIRE WEINTRAUB CEBALLOS, VICE PRESIDENT

DATE 4-16-01

DAYTIME PHONE # 305-490-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90209 006 ***150.00

00051545



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0919235

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

0159830

CR2E034 (10/00)