

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000055639

1. Entity Name
INNERHOST, INC.

Principal Place of Business

**3901 N.W. 29 AVE
MIAMI FL 33142**

Mailing Address

**3901 N.W. 29 AVE
MIAMI FL 33142**

2. Principal Place of Business

2300 NW 89th PLACE

Suite, Apt. #, etc.

3. Mailing Address

2300 NW 89th PLACE

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33172

Country

USA

Zip

33172

Country

USA

4. FEI Number

65-0847592

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**NAVARRO, WILFRED
9300 NW 25TH STREET, SUITE 110
MIAMI FL 33172**

7. Name and Address of New Registered Agent

Name

Wilfred Navarro

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

2300 NW 89th Place

City

Miami

FL

Zip Code

33172

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

Wilfred Navarro

Wilfred Navarro

4/11/01

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	PD	<input type="checkbox"/> Delete
NAME	GONZALEZ, JOSE M	
STREET ADDRESS	221 SW 134 AVE	
CITY-ST-ZIP	MIAMI FL 33184	
TITLE	TD	<input type="checkbox"/> Delete
NAME	NAVARRO, WILFRED	
STREET ADDRESS	13371 SW 47 ST	
CITY-ST-ZIP	MIAMI FL 33175	
TITLE	S	<input type="checkbox"/> Delete
NAME	GONZALEZ, ALEX	
STREET ADDRESS	8316 NW 7 ST #75	
CITY-ST-ZIP	MIAMI FL 33126	
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	EVP/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ, JOSE M.	
STREET ADDRESS	13180 NW 6th Terr	
CITY-ST-ZIP	Miami, FL 33182	
TITLE	COO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAVARRO, WILFRED	
STREET ADDRESS	13371 SW 47th Street	
CITY-ST-ZIP	Miami, FL 33175	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GONZALEZ, ALEX	
STREET ADDRESS	18180 NW 6th Terr	
CITY-ST-ZIP	Miami, FL 33182	
TITLE	CEO/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NAVARRO, LUIS F	
STREET ADDRESS	10481 SW 56th Terr	
CITY-ST-ZIP	Miami, FL 33173	
TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WISEHART, M. WAYNE	
STREET ADDRESS	6051 North Ocean Drive	
CITY-ST-ZIP	Hollywood, FL 33020	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATTERSON, RICHARD H.	
STREET ADDRESS	30 ROCKEFELLER Plaza, Suite 4200	
CITY-ST-ZIP	New York, NY 10112	

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:

M. Wayne Wisehart

M. Wayne Wisehart, CFO 4/11/01 (305) 717-6666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90322 001 *****8.75

04-18-2001 90322 002 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)