

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000060505

1. Entity Name

FLORIDA SANITAS, INC.

FILED

01 DEC 27 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 2001

Principal Place of Business

7724 NW 64TH STREET
MIAMI FL 33166
US

Mailing Address

200 SE FIRST STREET
SUITE 602
MIAMI FL 33131

2. Principal Place of Business

200 SE 1st. Street

Suite, Apt. #, etc.
Suite 602

City & State
Miami, Fl. 33131

Zip
33131

Country

3. Mailing Address

200 SE 1st Street

Suite, Apt. #, etc.
Suite 602

City & State
Miami, Fl. 33131

Zip
33131

Country

4. FEI Number 65-0872903

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~ARVESU, MANUEL M~~

~~2121 PONGE DE LEON BLVD, SUITE 920~~

~~CORAL GABLES FL 33134~~

7. Name and Address of New Registered Agent

Name

Gerardo Villafane

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

200 SE 1st Street Ste 602

City Miami, Fl. 33131

FL

Zip Code
33131

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12/24/01

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	P	<input type="checkbox"/> Delete
NAME	HARB, FRANK	
STREET ADDRESS	7724 NW 64TH STREET	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	DEL CASTILLO, JOSE MARIA	
STREET ADDRESS	7724 NW 64TH STREET	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	DE VALDENEBRO, CLARA E. G.	
STREET ADDRESS	7724 NW 64TH STREET	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	T	<input type="checkbox"/> Delete
NAME	MILLAN, EDGAR M	
STREET ADDRESS	7724 NW 64TH STREET	
CITY-ST-ZIP	MIAMI FL 33166	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	200 SE 1ST STREET STE 602
CITY-ST-ZIP	MIAMI FL 33131
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	600004880236--1
CITY-ST-ZIP	02/05/02 01047--001
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	****750.00 ****750.00
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEDINA, EDGAR M.
STREET ADDRESS	200 SE 1ST STREET STE 602
CITY-ST-ZIP	MIAMI FL 33131
TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gerardo Villafane
STREET ADDRESS	200 SE 1st. Street Ste 602
CITY-ST-ZIP	Miami, Fl. 33131
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)(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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/24/01

Date

305-372 0071

Daytime Phone #

CR2E034 (5/01)