

2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # P98000090916

1. Entity Name

JAPI Info Corporation

FILED

00 JUN 22 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
One W. Flamingo Dr. One W. Flamingo Dr.
Pembroke Pines, FL Pembroke Pines, FL
33021 33021

2. Principal Place of Business 3. Mailing Address
638 Spinnaker 638 Spinnaker
Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State City & State FEI Number Applied For
Ft. Lauderdale, FL Ft. Lauderdale, FL 105-0874239 Not Applicable
Zip Country Zip Country 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
33326 US 33326 US

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
Name ANTONIOS E. XANTHOS
One W. Flamingo Drive
Pembroke Pines, FL 33021
Street Address (P.O. Box Number is Not Acceptable)
638 Spinnaker
City Ft. Lauderdale FL Zip Code 33326

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 AEXanthos (NOTE: Registered Agent signature required when reissuing) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Antonios E Xanthos		NAME		
STREET ADDRESS	638 Spinnaker		STREET ADDRESS		
CITY-ST-ZIP	Ft. Lauderdale, FL 33326		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Joaquin Antonio Pereira		NAME		
STREET ADDRESS	638 Spinnaker		STREET ADDRESS		
CITY-ST-ZIP	Ft. Lauderdale, FL 33326		CITY-ST-ZIP		
TITLE	ST	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gustavo Celso De Queiroz Mazzari		NAME		
STREET ADDRESS	638 Spinnaker		STREET ADDRESS		
CITY-ST-ZIP	Ft. Lauderdale, FL 33326		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR AEXanthos Date 4-28-2000 Daytime Phone #



Mr. Tyrone Scott
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 21, 2000

Subject: Japi Info Corporation
Ref # P98000090916

Dear Mr. Scott,

In reference to your letter of June 2, 2000 concerning re-instatement of our company, Japi Info Corporation, we would like to inform you that we never received a letter from the Florida Department of State - Division of Corporations concerning the Year 1999 or Year 2000 Corporate Annual Report for the company.

I called the Florida Department of Corporations earlier today to inquire where the letters concerning the annual reports had been sent to, and I was informed that the documents were sent to One West Flamingo Drive, Pembroke Pines, FL 33027. This used to be the former address of our accountant. Our accountant has moved to a different location, and apparently the documents never reached her. The new address of our accountant is Feinsod and Associates, 12169 Sheridan Street, Cooper City, Florida 33024 (phone: 954-438-6404).

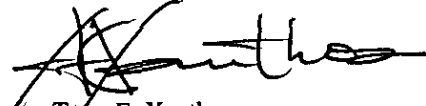
During my discussions with the Florida Department of State, I was advised to write this letter asking for re-instatement of the company and waiver for the re-instatement fees. I was asked to include a check for US \$300.00 for the 1999 and 2000 Corporate Annual Reports for Japi Info Corporation.

Enclosed please find check #1972 in the amount of US \$300.00.

If you have any questions, please feel free to contact us at (954) 349-3085.

Best Regards,

JAPI INFO CORPORATION



Tony E. Xanthos
President

TEX/ssl