

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000099520

1. Entity Name  
DESIGN 1 INTERACTIVE, INC.

Principal Place of Business  
15101 SOUTHWEST 136TH PLACE  
MIAMI FL 33186

Mailing Address  
15101 SOUTHWEST 136TH PLACE  
MIAMI FL 33186

2. Principal Place of Business

6575 Stonehurst Cir.

3. Mailing Address

6575 Stonehurst Cir.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
Lake Worth, FL

City & State  
Lake Worth, FL

Zip  
33467

Country  
Palm Beach

Zip  
33467

Country  
Palm Beach

4. FEI Number

65-0879321

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CARRARA, PETER  
15101 SOUTHWEST 136TH PLACE  
MIAMI FL 33186

7. Name and Address of New Registered Agent

Name  
Carrara, Peter

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

6575 Stonehurst Circle

City  
Lake Worth

FL

Zip Code  
33467

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

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSTD  
CARRARA, PETER  
15101 SOUTHWEST 136TH PLACE  
MIAMI FL 33186 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
RICHARDSON, THOMAS G  
15101 SOUTHWEST 136TH PLACE  
MIAMI FL 33186 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
VIDAURRETA, AUGUSTO L  
15101 SOUTHWEST 136TH PLACE  
MIAMI FL 33186 ☐ 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSTD  
Carrara, Peter  
6575 Stonehurst Cir.  
Lake Worth, FL. 33467 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Richardson, Thomas G  
6411 SW 98th Street  
Miami, FL. 33156 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
Vidaurreta, Augusto L  
2817 Lake Ave.  
Miami Beach, FL. 33140 ☒ Change ☐ Addition

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:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/23/01

Date

561-963-6165

Daytime Phone #

FILED  
Aug 31, 2001 8:00 am  
Secretary of State

08-31-2001 90111 004 \*\*\*550.00

A0083098



DO NOT WRITE IN THIS SPACE

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