

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *P98000105136*

1. Entity Name

1 ONE, INC.

FILED

01 MAY 21 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

*6714 Pines Blvd
Pembroke Pines, FL 33024*

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

650997807

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

*Hector R. Vivas
3475 W. Flagler St.
Miami, FL 33135*

Name

Hector R. Vivas

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

6714 Pines Blvd.

City

Pembroke Pines

FL

Zip Code

33024

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE *DPT* ☐ Delete
NAME *Hector R. Vivas*
STREET ADDRESS *3475 W. Flagler St*
CITY-ST-ZIP *Miami, FL 33135*

TITLE *DPT* ☒ Change ☐ Addition
NAME *Hector R. Vivas*
STREET ADDRESS *6714 Pines Blvd.*
CITY-ST-ZIP *Pembroke Pines, FL 33135*

TITLE *SOV* ☐ Delete
NAME *Schlafke*
STREET ADDRESS *3475 W. Flagler St*
CITY-ST-ZIP *Miami, FL 33135*

TITLE ☐ Change ☐ Addition
NAME *000004375610-5*
STREET ADDRESS *-06/07/01-01065-004*
CITY-ST-ZIP ****\$41.50 ***\$150.00*

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ 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:

412 J. J. P. Pres.

4-30-01

954 961 5222 x203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)