

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90024 043 ***150.00

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DOCUMENT # P99000021067

1. Entity Name
AFAIRES & PLAISIR, INC.

Principal Place of Business
**C/O ROTH, ROUSSO & BENJAMIN, P.A.
9350 SOUTH DIXIE HWY. PH 2
MIAMI FL 33156**

Mailing Address
**C/O ROTH, ROUSSO & BENJAMIN, P.A.
9350 SOUTH DIXIE HWY. PH 2
MIAMI FL 33156**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3440 Hollywood Blvd

3. Mailing Address
3440 Hollywood Blvd

Suite, Apt. #, etc.
360

Suite, Apt. #, etc.
360

City & State
Hollywood, FL

City & State
Hollywood, FL

Zip
33021

Country
U.S.A.

Zip
33021

Country
U.S.A.

4. FEI Number **65-0901147**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROTH, LEONARDO A
9350 SOUTH DIXIE HWY, PH 2
MIAMI FL 33156**

Name **ROTH, LEONARDO A**

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

3440 HOLLYWOOD BLVD, SUITE 360

City **Hollywood**

FL

Zip Code **33021**

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 **Leonardo A. Roth, Esq** **4-19-01**
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPT** ☐ Delete
NAME **VERGARA, HERNAN A**
STREET ADDRESS **AV ROQUE SAENZ PENA 1219, 1 PISO OF 103**
CITY-ST-ZIP **1035 BUENOS AIRES ARGENTINA**

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

TITLE **DVS** ☐ Delete
NAME **LIBSFRANT, PATRICIA IRENE**
STREET ADDRESS **AV ROQUE SAENZ PENA 1219, 1 PISO OF 103**
CITY-ST-ZIP **1035 BUENOS AIRES ARGENTINA**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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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: **HERNAN VERGARA (DPT)** **4-19-01 (954) 922-4280**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment 831100

Doc # P99000021067

ROTH, ROUSSO & DARRACH, P.A.

LEONARDO A. ROTH
MARK E. ROUSSO
DONALD M. DARRACH

ATTORNEYS AT LAW

3440 HOLLYWOOD BLVD.
SUITE 360
HOLLYWOOD, FLORIDA 33021

FERNANDO M. SOCOL
ALEX D. SIRULNIK

TELEPHONE: (954) 322-4280

FAX: (954) 322-4281

OF COUNSEL

REAL ESTATE FAX: (954) 322-4282

JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

April 19, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

RE: AFFAIRES & PLAISIR, INC.

Dear Sir/Madam:

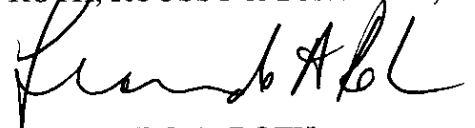
Enclosed please find the duly executed "2001 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$ 150.00 to cover the filing fee of the same.

If you have any questions, please feel free to contact this office.

Thank you for your attention to this matter.

Very Truly Yours,

ROTH, ROUSSO & DARRACH, P.A.



LEONARDO A. ROTH
LAR: gr