

04/17/2001 22:22 13054669998

ROTH ROUSS

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000024508

1. Entity Name

OVNI-CORPORATION

Principal Place of Business

ROTH, ROUSSO & BENJAMIN, P.A.
 9350 SOUTH DIXIE HWY., PH2
 MIAMI FL 33156

Mailing Address

ROTH, ROUSSO & BENJAMIN, P.A.
 9350 SOUTH DIXIE HWY., PH2
 MIAMI FL 33156

C0067290

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

65-0910713

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

ROTH, LEONARDO A
 ROTH, ROUSSO & BENJAMIN, P.A.
 9350 SOUTH DIXIE HWY., PH2
 MIAMI FL 33156

7. Name and Address of New Registered Agent

Name: ROTH, LEONARDO A, ESQ.
 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

Signature, word or printed name of registered agent and fee 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

TITLE: DS
 NAME: FERRECHIAN, NORBERTO
 STREET ADDRESS: ALSINA 1276 5 PISO CAPITAL FEDERAL
 CITY-ST-ZIP: BUENOS AIRES, ARGENTINA ☐ Delete

TITLE: DPT
 NAME: FERRECHIAN, NORBERTO
 STREET ADDRESS: ALSINA 1276 5 PISO CAPITAL FEDERAL
 CITY-ST-ZIP: BUENOS AIRES, ARGENTINA ☐ Delete

TITLE: ☐ Delete

TITLE: ☐ Delete

TITLE: ☐ Delete

TITLE: ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition

TITLE: ☐ 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 other like empowered.

SIGNATURE: *

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Time Phone #

NORBERTO FERRECHIAN (D.S) 4-24-01 954-322-4280