

2000 UNIFORM BUSINESS REPORT (UBR)

3/

DOCUMENT # P99000040782

1. Entity Name

TESSA CAPITAL, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

03-01-2000 90100 007 ***150.00

Principal Place of Business Mailing Address
444 BRICKELL AVENUE SUITE 300 444 BRICKELL AVENUE SUITE 300
MIAMI FL 33131 MIAMI FL 33131-2472



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
1101 Brickell Avenue 1101 Brickell Avenue
Suite, Apt. #, etc. Suite, Apt. #, etc.
North Tower, Suite 1003 North Tower, Suite 1003

City & State City & State
Miami, Florida Miami, Florida
Zip Zip
33131 U.S.A. 33131 U.S.A.

4. FEI Number 65-0924795 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MERKIN, STEWART A
444 BRICKELL AVENUE SUITE 300
MIAMI FL 33131

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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, 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
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
Managing Director
Ulysses Diniz
711 Crandon Blvd. Resort Villas II,
PH1-Key Biscayne, FL 33149
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
Managing Director
Fernando Hadba
701 Brickell Key BD 610
Miami, FL 33131
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Change ☐ Addition
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 600, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ulysses Diniz

Date

2-23-00

Daytime Phone #

305.374.0042

CR2E034 (9/99)