

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am  
Secretary of State

05-02-2001 90123 047 \*\*\*150.00

DOCUMENT # P99000066863

1. Entity Name  
OLISA GROUP, INC.

Principal Place of Business

3042 N FEDERAL HWY  
#200  
FORT LAUDERDALE FL 33306  
US

Mailing Address

3042 N FEDERAL HWY  
#200  
FORT LAUDERDALE FL 33306  
US

2. Principal Place of Business

701 SE 2nd Count  
Suite, Apt. #, etc.

3. Mailing Address

701 SE 2nd Count  
Suite, Apt. #, etc.

City & State

Font Laudende, FL

City & State

Font Laudende, FL

Zip

33301

Country

USA

Zip

33301

Country

USA

4. FEI Number

65-0936589

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

PTITO, FRANKLIN M  
3042 N FEDERAL HWY  
#200  
FORT LAUDERDALE FL 33306

Name

Ptito, Franklin M.

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

701 S.E. 2nd Count

City

Font Laudende

FL

Zip Code

33301

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.

Franklin Ptito

(NOTE: Registered Agent signature required when reinstating)

April 23, 2001

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	PD	<input type="checkbox"/> Delete
NAME	PTITO, FRANKLIN M	
STREET ADDRESS	3042 N FEDERAL HWY #200	
CITY-ST-ZIP	FORT LAUDERDALE FL 33306	
TITLE	VD	<input type="checkbox"/> Delete
NAME	RICHAUMME, CLAUDE	
STREET ADDRESS	3042 N FEDERAL HWY #200	
CITY-ST-ZIP	FORT LAUDERDALE FL 33306	
TITLE	VD	<input type="checkbox"/> Delete
NAME	RICHAUMME, ANICK	
STREET ADDRESS	3042 N FEDERAL HWY #200	
CITY-ST-ZIP	FORT LAUDERDALE FL 33306	
TITLE	SD	<input type="checkbox"/> Delete
NAME	RICHAUMME, ISABELLE	
STREET ADDRESS	3042 N FEDERAL HWY #200	
CITY-ST-ZIP	FORT LAUDERDALE FL 33306	
TITLE	TD	<input type="checkbox"/> Delete
NAME	RICHAUMME, OLIVIER	
STREET ADDRESS	3042 W FEDERAL HWY #200	
CITY-ST-ZIP	FORT LAUDERDALE FL 33306	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ptito, Franklin M	
STREET ADDRESS	701 SE 2nd Count	
CITY-ST-ZIP	Font Laudende, FL 33301	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richaumme, Claude	
STREET ADDRESS	701 SE 2nd CT	
CITY-ST-ZIP	Font Land, FL 33301	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richaumme, Annick	
STREET ADDRESS	701 SE 2nd Count	
CITY-ST-ZIP	Font Land, FL 33301	
TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richaumme Isabelle	
STREET ADDRESS	701 SE 2nd CT	
CITY-ST-ZIP	Font Land, FL 33301	
TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Richaumme Olivier	
STREET ADDRESS	701 SE 2nd Count	
CITY-ST-ZIP	Font Land, FL 33301	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Franklin Ptito April 23, 2001

President

Date

Daytime Phone

934-523-1299

CR2E034 (10/00)