

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P99000073102**

1. Entity Name

**VERA-SAMPER DESIGN, INC.****CHANGED NAME TO: VERA & SAMPER, INC. (see attached)**

Principal Place of Business

C/O DAVID J. HART. P.A.  
100 N BISCAYNE BLVD., SUITE 2600  
MIAMI FL 33132

Mailing Address

C/O DAVID J. HART. P.A.  
100 N BISCAYNE BLVD., SUITE 2600  
MIAMI FL 33132-2306

2. Principal Place of Business

12124 St. Andrews Pl.

3. Mailing Address

Suite, Apt. #, etc.

Suite #210

City & State  
Miramar, FL

City &amp; State

Zip  
33025Country  
US

Zip

Country

4. FEI Number

65-0965601

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

HART, DAVID J  
100 N BISCAYNE BLVD., SUITE 2600  
MIAMI FL 33132

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 **D** ☐ Delete  
NAME **VERA, SAMUEL A**  
STREET ADDRESS **CARRERA 16 NO. 85-27 APT. 301**  
CITY-ST-ZIP **BOGOTA-COLOMBIA**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D.** ☒ Change ☐ Addition  
NAME **Vera, Samuel A**  
STREET ADDRESS **Carrera 10 No. 85-47 Apt. 306**  
CITY-ST-ZIP **Bogota, Colombia**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-25-00

CR2E034 (9/99)

# State of Florida



## Department of State

P99000073102  
654238

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 29, 1999, to Articles of Incorporation for VERA-SAMPER DESIGN, INC. which changed its name to VERA & SAMPER, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H99000030208. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P99000073102.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Twenty-ninth day of November, 1999

Authentication Code: 599A00056432-112999-P99000073102-1/1



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State



P99000073102  
654238

FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 1999

VERA & SAMPER, INC.  
C/O DAVID J. HART, P.A.  
100 N BISCAYNE BLVD., SUITE 2600  
MIAMI, FL 33132

Re: Document Number P99000073102

The Articles of Amendment to the Articles of Incorporation for VERA-SAMPER DESIGN, INC. which changed its name to VERA & SAMPER, INC., a Florida corporation, were filed on November 29, 1999.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H99000030208.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Karen Gibson  
Corporate Specialist  
Division of Corporations

Letter Number: 599A00056432