

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2003 8:00 am
Secretary of State

08-21-2003 90111 038 ***150.00

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DOCUMENT # P99000093500

1. Entity Name
IBN NETWORK CORP.



Principal Place of Business
**18136 CLEAR BROOK CIRCLE
BOCA RATON FL 33498**

Mailing Address
**18136 CLEAR BROOK CIRCLE
BOCA RATON FL 33498**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0956086**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GUTIERREZ, NICOLAS J
1401 BRICKELL AVE STE 1400
MIAMI FL 33131
2665 S. Bayshore Dr. Suite 200
33133

Name **Carlos Santos**
Street Address (P.O. Box Number is Not Acceptable)
18136 Clear Brook Circle
City **Boca Raton, FL** Zip Code **334198**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **CARLOS SANTOS**

Carlos Santos, Registered Agent

8/1/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing--
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVSD**
NAME **BELON NETO, ITALO**
STREET ADDRESS **18136 CLEAR BROOK CIRCLE**
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE
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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **Gutierrez Jr, Esq., Nicolas J.**
STREET ADDRESS **2665 S. Bayshore Dr., Ste. 200**
CITY-ST-ZIP **Miami, FL 33133**

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Nicolas J. Gutierrez Jr, Esq., Treas.**

8/1/03

(305) 275-0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

DIAZ, O'NAGHTEN & BORGOGNONI, L.L.P.

SUITE 200, GRAND BAY OFFICE PLAZA
2665 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133

TELEPHONE (305) 285-0800
TELECOPIER (305) 285-0837

Attachment
P99 000093300

80139663

August 1st, 2003

VIA FIRST-CLASS U.S. MAIL

Florida Department of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2003 Uniform Business Report for IBN Network Corp.

Dear Madam or Sir:

Pursuant to your applicable rules, enclosed is the completed and executed 2003 Uniform Business Report ("UBR") for IBN Network Corp. (the "Company"), together with Check No. 1094 from my firm's Operating Account in the amount of the full original \$150.00 filing fee.

Since I, as the Treasurer of the Company (which is based overseas), just received this UBR for the first time late last night (perhaps due to the facts that I recently left my former firm under somewhat competitive circumstances, and that it also has physically moved during the past couple of months), I respectfully request that the Division of Corporations (the "Division") waive the proposed \$400.00 penalty.

I appreciate in advance your anticipated prompt attention to this important pending matter. I look forward to continuing to work with the Division. If you require any further information, please do not hesitate to contact me directly.

Sincerely,

Nicolás J. Gutiérrez, Jr.

Nicolás J. Gutiérrez, Jr., Esq.

Enclosures

cc: Mr. Carlos Santos (w/encl.)