

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000095047

1. Entity Name

VANSPLUN OF AMERICA, INC.

FILED  
Feb 05, 2001 8:00 am  
Secretary of State

02-05-2001 90067 011 \*\*\*150.00

Principal Place of Business

239-A SOUTHEAST 11TH AVENUE  
POMPANO BEACH FL 33060

Mailing Address

PO BOX 267244  
FORT LAUDERDALE FL 33326

U0013640



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

135 DANIELLE COURT

3. Mailing Address

Suite, Apt. #, etc.

City & State

WESTON, FL

City & State

4. FEI Number

65-0958358

Applied For

Not Applicable

Zip

33326

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MAHON, TIMOTHY K  
2929 EAST COMMERCIAL BLVD.  
PENTHOUSE E  
FORT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name JAIRO BOSCH

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

5440 N. STATE Rd. 7, SUITE 5

City

FORT LAUDERDALE

FL

Zip Code

33319

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

01/29/01

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 PD  
NAME HORNA, MARIANELLA  
STREET ADDRESS 239-A SOUTHEAST 11TH AVENUE  
CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Delete

TITLE SV  
NAME DIAZ, LUIS E  
STREET ADDRESS 239-A SOUTHEAST 11TH AVENUE  
CITY-ST-ZIP POMPANO BEACH FL 33060 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/T/D  
NAME MARIANELLA HORNA ☒ Change ☐ Addition  
STREET ADDRESS 135 DANIELLE COURT  
CITY-ST-ZIP WESTON, FL 33326

TITLE V/S/D  
NAME JAIRO BOSCH ☐ Change ☒ Addition  
STREET ADDRESS 5440 N. STATE Rd. 7, #.5  
CITY-ST-ZIP FORT LAUDERDALE, FL 33319

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/2001 (954) 659 0122  
Date Daytime Phone #

CR2E034 (10/00)