

2000 UNIFORM BUSINESS REPORT (UBR)

AMENDED

DOCUMENT #

P99000098238

1. Entity Name

Netserv, Inc.

FILED

00 AUG 21 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

601 Brickell Key Drive
Suite 501
Miami, FL 33131-2651

601 Brickell Key Drive
Suite 501
Miami, FL 33131-2651

2. Principal Place of Business

444 Brickell Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite 535

City & State

Miami, Florida

City & State

4. FEI Number

65-0962264

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

Zip
33131

Country
USA

Zip

Country

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

Gutierrez, Renaldy J.
601 Brickell Key Drive
Suite 501
Miami, FL 33131

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/S/V ☒ Delete
NAME Jeannine du Coudray
STREET ADDRESS 601 Brickel Key Drive Suite 501
CITY-ST-ZIP Miami, FL 33131

TITLE D/P/S ☐ Change ☒ Addition
NAME Paul Pereira
STREET ADDRESS 444 Brickell Ave, Suite 535
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D/COO ☒ Change ☐ Addition
NAME Michael Dawson
STREET ADDRESS 444 Brickell Ave, Suite 535
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Change ☒ Addition
NAME Renaldy J. Gutierrez
STREET ADDRESS 601 Brickell Key Drive, Suite 501
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ 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:

Renaldy J. Gutierrez
ASSISTANT SECRETARY
RENALDY J. GUTIERREZ

Date

Daytime Phone #

8-1-00 (305) 577-4500

CR2E034 (9/99)