

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

05-22-2001 90012 016 ***150.00

DOCUMENT # P99000111218

1. Entity Name

TECHNIGLOBAL CONSULTANTS, INC.

(PA)

Principal Place of Business

**407 LAKEVIEW DRIVE, #202
 WESTON FL 33326**

Mailing Address

**407 LAKEVIEW DRIVE, #202
 WESTON FL 33326**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0974283

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

**BARABUS, LUIS
 407 LAKEVIEW DRIVE, #202
 WESTON FL 33326**

Name

LUIS BARABAS

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

407 LAKEVIEW DR. #202

City

WESTON

FL

Zip Code

33326

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]

LUIS BARABAS

01/20/01

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

(NOTE: Registered Agent signature required when releasing)

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 ☐ Delete
 NAME **D A BARABUS, LUIS** **VICE-PRESIDENT**
 STREET ADDRESS **407 LAKEVIEW DRIVE, #202** **DIRECTOR**
 CITY-ST-ZIP **WESTON FL 33326**

TITLE ☐ Delete
 NAME **D A BARABUS, ISABEL** **PRESIDENT**
 STREET ADDRESS **407 LAKEVIEW DRIVE, #202** **DIRECTOR**
 CITY-ST-ZIP **WESTON FL 33326**

TITLE ☐ Delete
 NAME **SUSANA DE PEROTTI**
 STREET ADDRESS **MANAGER**
 CITY-ST-ZIP **DIRECTOR**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **D/S LUIS BARABAS**
 STREET ADDRESS **407 LAKEVIEW DR. #202** **DIRECTOR**
 CITY-ST-ZIP **WESTON, FL. 33326** **VICE-PRESIDENT**

TITLE ☒ Change ☐ Addition
 NAME **D/P ISABEL BARABAS**
 STREET ADDRESS **407 LAKEVIEW DR. #202**
 CITY-ST-ZIP **WESTON, FL. 33326** **PRESIDENT**

TITLE ☐ Change ☒ Addition
 NAME **SUSANA DE PEROTTI**
 STREET ADDRESS **407 LAKEVIEW DR. #202**
 CITY-ST-ZIP **WESTON, FL. 33326** **MANAGER**

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

TITLE ☐ Change ☐ Addition
 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:

[Signature]

01/20/01

Date

Daytime Phone #

See Attachment.

Attachment 10315
#P99 000111218

TecniGlobal Consultants, INC

May 15, 2001

Board of directors:

Director	Title
BARABAS, LUIS	Director, Vice-President
BARABAS, ISABEL	Director, President
DE PEROTTI, SUSANA	Director, Manager