

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monttorn
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

50 MAY -1 AM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S84996**

(5)

1. Corporation Name

URYS CORPORATION

Principal Place of Business

**C/O PERLMAN & FABER, P.A.
799 BRICKELL PLAZA, SUITE 900
MIAMI FL 33131
US**

Mailing Address

**C/O PERLMAN & FABER, P.A.
799 BRICKELL PLAZA, SUITE 900
MIAMI FL 33131
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (or Qualified)

10/04/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0310462

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

6. This corporation has agents or a designated agent under the
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**PERLMAN AND FABER, P.A.
799 BRICKELL PLAZA
SUITE 900
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.08(7) and 607.15(9), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.08(7), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Designated Agent)

(Signature of Designated Agent or Registered Agent)

File

12. OFFICERS AND DIRECTORS

1. NAME
**PS
RUIZ, LESMES
C/O 799 BRICKELL PLAZA, SUITE 900
MIAMI FL**

2. NAME
**VTD
URIBE, ALBERTO
C/O 799 BRICKELL PLAZA, SUITE 900
MIAMI FL**

3. NAME
**D
URIBE, YVONNE
799 BRICKELL PLAZA, SUITE 900
MIAMI FL**

4. NAME
5. STREET ADDRESS
6. CITY, ST, ZIP

7. NAME
8. STREET ADDRESS
9. CITY, ST, ZIP

10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. NAME
**D
ALBARRAN, Manuel
c/o 799 Brickell Plaza, Suite 900
Miami, Florida 33131**

2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

5. NAME
6. STREET ADDRESS
7. CITY, ST, ZIP

8. NAME
9. STREET ADDRESS
10. CITY, ST, ZIP

11. NAME
12. STREET ADDRESS
13. CITY, ST, ZIP

14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

14. I hereby certify that the information submitted with this block is voluntarily furnished and does not qualify for the exemption stated in Section 319.02(3)(b), Florida Statutes. I further certify that the information related to this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the owner of the corporation and I am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this report, or on any other document with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LESMES RUIZ, President

4/21/95

Signature of Agent

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1995



FLORIDA DEPARTMENT OF STATE

Supreme Court Building

Tallahassee, Florida

Telephone: 904-488-2000

APPROVED
(S) (S)
(S) (S)

DOCUMENT # **S87031**

(8)

FIBERTEL INC.

ESQ. J. J. STAI
TALLAHASSEE, FLORIDA

7961 NW 14 STREET
MIAMI FL 33126

8270 SW 47 TERRACE
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date of Corporation's Report 10/14/1991	3a. Date of Last Report 08/17/1994
4. FEI Number 65-0288096	Applied For ☐ Not Applicable
5. Certificate of Status: Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199 U.S.C. Florida Statutes ☒ Yes ☐ No	

2. Principal Office Address 7961 NW 14 ST. MIAMI, FLA 33126	2a. Mailing Address 7961 NW 14 ST. MIAMI, FLA 33126
21. State Agent's Name	26. State Agent's Name
22. City & State	27. City & State
23. Country	28. Country
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent VILLENA, LINDA L 8270 SW 47 TERRACE MIAMI FL 33155		10. Name and Address of New Registered Agent 81. Name MARIO A. VILLENA 82. Street Address (P.O. Box Number is Not Acceptable) 7961 NW 14 STREET 83. City MIAMI 84. State FL 85. Zip Code 33126	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE *Mario A. Villena* 4-28-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE P	1. NAME VILLENA, MARIO A	1. TITLE CEO	☒ Change ☐ Addition
2. STREET ADDRESS 960 NW 127 PLACE	2. STREET ADDRESS MIAMI FL 33182	2. STREET ADDRESS MIAMI FL 33182	☒ Change ☐ Addition
3. CITY MIAMI	3. CITY MIAMI	3. CITY MIAMI	☐ Change ☒ Addition
4. STATE FL	4. STATE FL	4. STATE FL	☐ Change ☒ Addition
5. ZIP CODE 33155	5. ZIP CODE 33155	5. ZIP CODE 33155	☐ Change ☒ Addition
6. TITLE VI	6. NAME VILLENA, LINDA L	6. TITLE VI	☐ Change ☒ Addition
7. STREET ADDRESS 8270 SW 47 TERRACE	7. STREET ADDRESS MIAMI FL 33155	7. STREET ADDRESS 8255 LAKE DRIVE #F-408	☐ Change ☒ Addition
8. CITY MIAMI	8. CITY MIAMI	8. CITY MIAMI	☐ Change ☒ Addition
9. STATE FL	9. STATE FL	9. STATE FL	☐ Change ☒ Addition
10. ZIP CODE 33155	10. ZIP CODE 33155	10. ZIP CODE 33155	☐ Change ☒ Addition
11. TITLE VI	11. NAME VEYAL BEN-CHANOCH	11. TITLE VI	☐ Change ☒ Addition
12. STREET ADDRESS 8255 LAKE DRIVE #F-408	12. STREET ADDRESS MIAMI, FLA. 33166	12. STREET ADDRESS MIAMI, FLA. 33166	☐ Change ☒ Addition
13. CITY MIAMI	13. CITY MIAMI	13. CITY MIAMI	☐ Change ☒ Addition
14. STATE FL	14. STATE FL	14. STATE FL	☐ Change ☒ Addition
15. ZIP CODE 33155	15. ZIP CODE 33155	15. ZIP CODE 33155	☐ Change ☒ Addition

14. I certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.05(4)(b), Florida Statutes. I further certify that the above information is filed on this annual report or supplemental annual report on time and is accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the incorporator or organizer empowered to execute this report as required by Chapter 180, Florida Statutes, and that my name appears on Block 1 of this report or on an attachment with an address.

SIGNATURE: *Mario A. Villena* 4-28-95 305-994-8044