

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90048 048 ***150.00

DOCUMENT # S84996

1. Corporation Name
URYS CORPORATION



Principal Place of Business
C/O PERLMAN & FABER PA
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

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

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 C/O Akerman Senterfitt
Suite, Apt. #, etc.

26 c/o Akerman Senterfitt
Suite, Apt. #, etc.

22 2318 West 78th Street
City & State

27 1 SE 3 Avenue, 28 FL
City & State

23 Hialeah, FL

28 Miami, FL

Zip Country

Zip Country

24 33016 25 USA

29 33131 30 USA

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

American Information Services

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

1 SE 3rd Avenue

83

28th Floor

84 City

Miami

FL

85 Zip Code
33131

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/21/99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PS
RUIZ, LESMES
C/O 799 BRICKELL PLAZA, SUITE 900
MIAMI FL

☐ DELETE

VTD
URIBE, ALBERTO
C/O 799 BRICKELL PLAZA, SUITE 900
MIAMI FL

☐ DELETE

D
URIBE, YVONNE
799 BRICKELL PLAZA, SUITE 900
MIAMI FL

☐ DELETE

D
ALBARRAN, MANUEL
C/O 799 BRICKELL PLAZA, SUITE 900
MIAMI FL

☐ DELETE

VPCF
URREGO, FERNANDO
C/O 799 BRICKELL PLAZA SUITE #900
MIAMI FL 33131

☐ DELETE

VP
FUENTES, ALEJANDRO C
C/O 799 BRICKELL PLAZA SUITE 90
MIAMI FL 33131

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2318 West 78th Street
Hialeah, FL 33016

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

2318 West 78th Street
Hialeah, FL 33016

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

2318 West 78th Street
Hialeah, FL 33016

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

2318 West 78th Street
Hialeah, FL 33016

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

2318 West 78th Street
Hialeah, FL 33016

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

2318 West 78th Street
Hialeah, FL 33016

14. 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 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; 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 12 or Block 13 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

2/1/99

Date

(305) 820-1575

Daytime Phone #

CR2E034 (1/1/98)

0185959