

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90084 007 ***150.00

DOCUMENT # V33045

1. Entity Name

VIS HOLDINGS CORP.

Principal Place of Business

Mailing Address

1525 N.W. 167 ST.
150
MIAMI 33 33169
US

1525 N.W. 167 ST.
150
MIAMI 33 33169
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

FL

City & State

FL

Zip

Country

Zip

Country

4. FEI Number

65-0380218

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

SCOPETTA, GEORGE M.
4205 SALZEDO ST
CORAL GABLES FL 33146

Name

(SAME)

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

1525 NW 167TH ST., SUITE #150

City

MIAMI

FL

Zip Code

33169

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 GEORGE M. SCOPETTA

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/08/01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME SCOPETTA, GEORGE M.
STREET ADDRESS 1525 NW 167TH ST. #150
CITY-ST-ZIP MIAMI FL

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

TITLE VD ☐ Delete
NAME SCOPETTA, JOHN R.
STREET ADDRESS 1525 NW 167TH ST. #150
CITY-ST-ZIP MIAMI FL

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

TITLE VST ☐ Delete
NAME HARVATH, AUGUST J
STREET ADDRESS 1525 NW 167TH STREET #150
CITY-ST-ZIP MIAMI FL 33169

TITLE ☒ Change ☐ Addition
NAME HORVATH, AUGUST J.
STREET ADDRESS
CITY-ST-ZIP

TITLE ASAT ☐ Delete
NAME MARTINEZ, MARLENE
STREET ADDRESS 1525 NW 167 ST. #150
CITY-ST-ZIP MIAMI FL

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Change ☒ Addition
NAME SCOPETTA, JOHN R.
STREET ADDRESS 1525 NW 167TH ST. #150
CITY-ST-ZIP MIAMI, FL 33169

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. AUGUST J. HORVATH

Date

3/08/01

Daytime Phone #

305-620-8989

CR2E034 (10/00)