

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

07-23-2002 90321 001 ****61.25
 08-06-2002 90128 017 ****88.75

DOCUMENT # P00000036603

1. Entity Name
BIOQUIM USA, INC.

Principal Place of Business

Mailing Address

2142 NW 99 AVENUE
 MIAMI FL 33172

2142 NW 99 AVENUE
 MIAMI FL 33172

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

52-2230758

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FERNANDEZ, EDUARDO
 501 BRICKELL KEY DRIVE SUITE 400
 MIAMI FL 33131

Delete

7. Name and Address of New Registered Agent

Name **MARTIN MENDOZA D.V.M.**
 Street Address (P.O. Box Number is Not Acceptable)
 2142 NW 99 AVE
 City **MIAMI** FL **33172**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
 Signature, typed or printed name of registered agent and title if applicable.

MARTIN MENDOZA

(NOTE: Registered Agent signature required when reinstating)

07-18-02

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHONLAU, THOMAS 2142 NW 99 AVENUE MIAMI FL 33172	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D.P.S.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-18-02

Date

305 591 0600

Daytime Phone #

CR2E034 (4/02)

JUAN LUCIO & COMPANY

3940 Adra Avenue - Miami, FL 33178
(305) 593-9106 - FAX (305) 594-4457

Accountants
Tax Consultants

Attaching

July 18, 2002

#P00000036603

[Redacted]

123584

Florida Department of State
Division of Corporations
PO Box 627
Tallahassee, Florida 32314

RE: BIOQUIM USA., INC.

Gentlemen:

Please be advised that we represent the above referenced taxpayer.

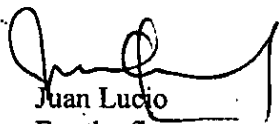
They have remit to us the Corporate Annual Report for 2002, which is the delinquent version of the form.

In counseling our client, they have never received the prior form as they had a problem during the months of January and February with the mail delivery. As a result they also had to pay some penalties to the Department of Revenue on reports that though not tax was due, were never delivered to the proper authority. Again it was a matter of the US Mail and not the State Government.

Under the circumstances, we are hereby filing the form and enclosing the regular fees, and respectfully request the abatement of the penalty as there was no intention of failure to file the tax form when due

If you have any questions, please let us know at your convenience. Your cooperation will be appreciated.

Sincerely yours,


Juan Lucio
For the firm

JL:ll

Enclosures