

2002 UNIFORM BUSINESS REPORT (UBR)

0272896 AV

DOCUMENT # **P0000071576**

1. Entity Name
BLUE DIAMONDS HOLDINGS, INC.

FILED

02 NOV 21 AM 10:31

Principal Place of Business

**2191 N W 97TH AVENUE
MIAMI FL 33172**

Mailing Address

**2191 N W 97TH AVENUE
MIAMI FL 33172**

SECRETARY OF STATE
TALLAHASSEE FLORIDA



2. Principal Place of Business

321 PALM AVENUE

3. Mailing Address

321 PALM AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
HiALEAH, FLORIDA

City & State
HiALEAH, FLORIDA

4. FEI Number **65-1030726**

Applied For

Not Applicable

Zip **33010**

Country **USA**

Zip **33010**

Country **USA**

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**GONZALEZ, JORGE L
2191 N W 97TH AVENUE
MIAMI FL 33172**

7. Name and Address of New Registered Agent

Name **SAME**

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

321 PALM AVENUE

City **HiALEAH**

FL

Zip Code **33010**

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 *Jorge L. Gonzalez*

NOTE: Registered Agent signature required when reinstating

DATE

10-28-02

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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

TITLE **PS** Delete
NAME **GONZALEZ, JOREE L**
STREET ADDRESS **2191 NW 97 AVE 321 PALM AVENUE**
CITY-ST-ZIP **MIAMI FL 33172 HiALEAH, FL 33010**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SECRETARY - VICE PRES.** Change Addition
NAME **LUZ MARIA LEON SAUVINET**
STREET ADDRESS **321 PALM AVENUE**
CITY-ST-ZIP **HiALEAH, FL 33010**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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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: *Jorge L. Gonzalez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/28/02 (385) 888-7177

CR2E034 (9/01)

FROM THE DESK OF JORGE L. GONZALEZ

321 Palm Avenue
Hialeah, FL. 33010

Tel. (305) 888-7177 / Fax: (305) 888-7167

10/28/02

Reinstatement Dept.

Division of Corporations

Re: Blue Diamonds Holdings, INC.

Dear Sir/Madam:

Please be advised that as a result of our move from Miami to my Hialeah office, I never received the 2002 UBR, until recently.

I am enclosing the UBR with our change of address & additions and our check for \$150 to cover your fees.

Thank you
Jorge L. Gonzalez

BLUE DIAMONDS HOLDINGS, INC.

321 Palm Avenue
Hialeah, FL. 33010
Tel. (305) 888-7177 / Fax: (305) 888-7167

November 20, 2002

Mr. Justin M. Shivers
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Re: Blue Diamonds Holdings, Inc.

Dear Mr. Shivers:


I am in receipt of your letter dated November 13, 2002, denying the waiver of the reinstatement late charges.

I am now writing to you, to ask you to please reconsider your decision.

With the outmost respect, I must disagree with your assertion that we "received" the annual business report and notice regarding your fees. I don't consider finally receiving the Report from my old landlord in October 2002, really and constructively receiving it on time. As I stated earlier in my letter, I moved my offices to Hialeah, Florida from the temporary Doral area office we were and did not get the annual report until last month.

I have attached the hand written letter dated October 28, 2002, mailed to your office hurriedly on said date with my \$150.00 check, which by the way has been cashed and has already cleared our bank account, as well as the 2002 Uniform report with my new information and address.

Finally, I assure you this will not happen again in the future now that the corporation has a permanent office to operate from. Your good-faith cooperation in resolving this matter will be greatly appreciated.


Jorge L. González
Corporate Officer

JLG:lt

Enc.