2000 UNIFORM BUSINESS REPORT (UBR) 79 100000 DOCUMENT # 1. Entity Name ONDINA -- ANTIQUES AND INTERIORS INC. 00 AUG 23 AM 9: 52 SECRETARY OF STATE Principal Place of Business Mailing Address 114 Malva Court 114 Malva Court Coral Gables, FL 33143 Coral Gables, FL 33143 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0728048 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Mariondy Fernandez Street Address (P.O. Box Number is Not Acceptable) 114 Malva Court Coral Gables, FL 33143 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. 9. This corporation is eligible to satisfy its Intangible 10: Election Campaign Financing \$5.00 May Be M After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME Mariondy Fernandez **003387249--**09/11/00--01002--017 STREET ADDRESS STREET ADDRESS 114 Malva Court CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL ****450**.**00 <u> 33143</u> ****450<u>.00</u> TITLE DITLE ☐ Delete NAME NAME Mauricio Fernandez STREET ADDRESS STREET ADDRESS 114 Malva Court CITY-ST-ZIP CITY-ST-7(P Coral Gables, FL 33143 Delete Change ☐ Addition TITLE TITLE NAME NAME Lazaro Fernandez Jr. 114 Malva Court 5-5 FL 33143 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral_Gables, ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME Maite Fernandez STREET ADDRESS STREET ADDRESS 114 Malva Court Coral Gables, FL 33143 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME Marile Fernandez STREET ADDRESS STREET ADDRESS 114 Malva Court CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33143 ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:



ONDINA ANTIQUES & INTERIORS, INC. 114 MALVA CT. CORAL GABLES, FLORIDA 33143

July 31, 2000

Certified Mail

Florida Department of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

Attn: Kathy Ashton, Document Specialist

Re: P97000007771

Letter No. 300A00033535

Dear Ms. Ashton:

We acknowledge receipt of your letter dated June 12, 2000 regarding our Uniform Business Report filed on April 28, 2000.

A review of our records shows the following:

- 1.- On April 15, 1999 we mailed you our check # 1002 in the amount of \$150.00, together with our current report.
- 2.- On March 1998 we closed our business location at 7033 S W 47th St., Miami, Fl. moving our merchandise to a storage facility at 4718 S. W. 74 Ave., Miami, Fl.
- 3.- On January 1999 we re-opened operations at 4748 S W 72 Ave., Miami, Florida.



4.- The Corporation started operations in January 1997.

Upon receipt of your letter, we verified with our Bank and found that check # 1002 was never cashed by you.

Due to our continuous moving between March 1998 and January 1999, for some reason we never received any correspondence from you, nor our uncashed check returned.

Based on the above, we respectfully request your cooperation in reinstating our filing, without penalty or reinstatement fee. We are enclosing our checks for these two filings.

Your assistance in this matter will be greatly appreciated.

Sincerely,

Mariondy Fernandez

President