

2001 UNIFORM BUSINESS REPORT (UBR)

11/2

DOCUMENT # P 98000062111

1. Entity Name
TEQUESTA CONSTRUCTION CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 30 PM 4:00

Principal Place of Business Mailing Address
9830 NW 114 WAY 15 OUIEDO AVE
MEDLEY, FLORIDA 33178 CORAL GABLES
FLORIDA 33134

2. Principal Place of Business 3. Mailing Address
9830 NW 114 WAY 15 OUIEDO AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

| | | | |
|---|------------------------------|-----------------------------|-------------------------------|
| City & State MEDLEY, FLORIDA | City & State CORAL GABLES | 4. FEI Number 65-0854202 | Applied For Not Applicable |
| Zip 33178 | Country USA | Zip 33134 | Country USA |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | | | |

| | |
|--|--|
| 6. Name and Address of Current Registered Agent FERNANDO MIRABAL 15 OUIEDO AVE. CORAL GABLES, FLORIDA 33134 | 7. Name and Address of New Registered Agent Name FERNANDO MIRABAL Street Address (P.O. Box Number is Not Acceptable) 15 OUIEDO AVE City CORAL GABLES FL Zip Code 33134 |
|--|--|

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: *Fernando Mirabal* FERNANDO MIRABAL DATE: 11/26/01

Signature of principal place of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 - \$5.00 May Be Added to Fees
Trust Fund Contribution.

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|---|---|
| TITLE P/T/S. <input type="checkbox"/> Delete | NAME FERNANDO MIRABAL | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS 15 OUIEDO AVE | CITY-ST-ZIP CORAL GABLES, FLA 33134 | NAME | |
| | | STREET ADDRESS | |
| | | CITY-ST-ZIP | |
| | | 200004724562-4 | |
| | | -12/13/01--01041--028 | |
| | | ****163.75 ****163.75 | |
| | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| | | | |

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: *Fernando Mirabal* FERNANDO MIRABAL DATE: 11/26/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

786.205.5171 CEU
205-4478150 OFF

CR2E034 (11/00)

Tequesta
Construction
Corp.

15 Oviedo Ave
Coral Gables, FL 33134
Tel & Fax: 305-447-8150 / Cell: 786-205-5171



November 27, 2001

To: Division Of Corporation / Tallahassee, Florida

Ref: Document Number P9800062111

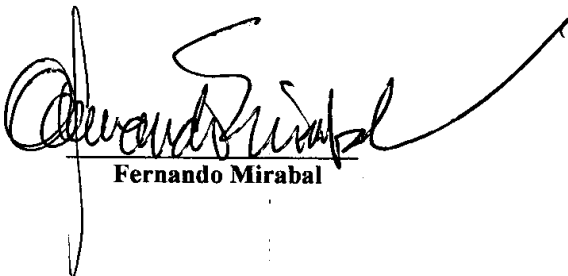
Dear Sir or Madam,

The present is to advise that I have enclosed the 2001 Uniform Business Report (UBR) together with \$ 150.00 fee and the additional \$ 8.75 and \$ 5.00. We never received the filing form for the year 2001 and would like to ask you if you could please wave the late filling fees.

We'll really appreciate your prompt attention to this matter and would like to thank you in advance for your kindness.

If there should be any question, please do not hesitate to contact the undersign.

Sincerely,



Fernando Mirabal

