

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000061802

1. Entity Name
TRUTH IN LENDING CORP.

Principal Place of Business

12386 S.W. 82ND AVENUE
MIAMI FL 33156

Mailing Address

12386 S.W. 82ND AVENUE
MIAMI FL 33156

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FID Number

65-0934128

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROBLES, CARLOS
12386 S.W. 82ND AVENUE
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

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, 2000 Min. 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	D	<input type="checkbox"/> Delete
NAME	ROBLES, CARLOS	
STREET ADDRESS	12386 S.W. 82ND AVENUE	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	D	<input type="checkbox"/> Delete
NAME	SMITH, DAVID R. G	
STREET ADDRESS	8020 S.W. 148TH DRIVE	
CITY-ST-ZIP	MIAMI FL 33158	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 29, 2000 8:00 am
Secretary of State

08-29-2000 90033 050 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)

Attachment
DH# P99000061802
D0082301

TRUTH IN LENDING CORP.
12386 S.W. 82ND AVENUE
MIAMI, FLORIDA 33156
TEL: (305) 252-0360

August 23, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Truth in Lending**
Annual Report
P99000061802

Dear Mr. Toner:

In response to your letter dated August 8, 2000, I confirm that we did not receive the initial bill and respectfully request abatement of penalty. Also, as per your request, I have completed Box 4.

Thank you for your assistance in this matter.

Very Truly,



David R.G. Smith, CPA, CFP, CFST

7/19/00 PAA282
Attachment
#993000076508
00082307

To Whom it may concern,

This is the 2nd time I have mailed this to you. When I contacted your office to ASK why the last check I sent 4/20/00 CK# 1230 had not shown up on my MAY BANK Statement I was told that you did not receive it. I was told you would be mailing me ANOTHER form for me to fill out & Return. I asked if I could be faxed the form to speed up the process & NO WAS what I was told. I was also told to attach this note to my check & the \$150.00 fee would be OK to send with NO late fee.

If check # 1230 does show up please void that check.

Thanks,
Juanita Christy