

2000 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # 435499

1. Entity Name

ISLA DEL SOL, INC.

FILED

00 JUN 23 PM 6:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

8900 SW 107 AVE
STE 305
MIAMI FL 33176

Mailing Address

8900 SW 107 AVE
STE 305
MIAMI FL 33176-1451

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

59-1493587

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATION FL 33324

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 \$150.00

After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
COLICA, J. A.
260 LONG RIDGE RD
STAMFORD CT

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VA
ROZA, FRANK
8900 SW 107 AVE., #305
MIAMI FL 33176

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
NASMYTH, F. A.
8900 SW 107 AVE., #305
MIAMI FL 33176

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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:

Francisco A. Roza

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/2000 (305) 278-1085

Date

Daytime Phone #

ISLA DEL SOL INC.
8900 SW 107 AVENUE SUITE 305
MIAMI,FLORIDA ,33176

JUNE 12TH, 2000

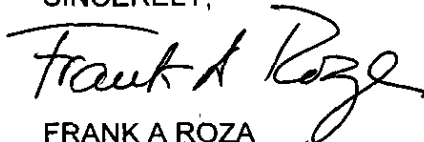
REF: 435499
ISLA DEL SOL INC.
2000UBR

DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL. 32302-1500

GENTLEMEN:

IT SEEMS THAT OUR LETTER OF MARCH 23,2000 (COPY ATTACHED), WAS
NEVER RECEIVED BY YOUR DEPARTMENT.
PLEASE NOTE THAT THE ANNUAL FEE FOR ISLA DEL SOL INC. WAS PAID ON
JANUARY 12TH, 2000 BY THE PARENT COMPANY ,TRAFALGAR DEVELOPERS
OF FLORIDA,INC., CHECK #59322 DEPOSITED BY THE DEPARTMENT OF STATE
ON JANUARY 20TH.
ENCLOSED PLEASE FIND COPIES OF PREVIOUS CORRESPONDENCE AND
FRONT AND BACK OF NAMED CHECK.

SINCERELY,



FRANK A ROZA
VICE PRESIDENT

ENCLOSURE