

# 2000 UNIFORM BUSINESS REPORT (UBR)

102

DOCUMENT # **659631**  
 1. Entity Name  
**COSTA Ranch, INC.**

FILED

00 MAY 23 AM 10:55

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**40 ANTONIO C. DIAZ CPA**  
**9145 S.W. 40 ST #1A**  
**MIAMI, FL. 33165**  
**SAME**

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

**99-00 UBR**

4. FEI Number **59-2328727** Applied For Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**Alexander, Louis**  
**12100 S.W. 47 Street**  
**MIAMI, Florida 33175**

7. Name and Address of New Registered Agent  
 Name **Louis Alexander**  
 Street Address (P.O. Box Number is Not Acceptable)  
**12100 SW 47 Street**  
 City **MIAMI, FL** Zip Code **33175**

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 **Louis Alexander** DATE  
 Signature, typed or printed name of registered agent and title, 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, 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  
 TITLE **P/S**  
 NAME **LOUIS ALEXANDER**  
 STREET ADDRESS **12100 S.W. 47 STREET**  
 CITY-ST-ZIP **MIAMI - FL. 33175**  
 TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 TITLE ☐ Delete  
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 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
 TITLE **300003291885**  
 NAME **-06/15/00--01083--013**  
 STREET ADDRESS **\*\*\*\*158.75 \*\*\*\*158.75**  
 CITY-ST-ZIP  
 TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
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 TITLE ☐ Change ☐ 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: **Louis Alexander** Date **4/30/2000**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/99)

202

April 29, 2000

Department of State  
Division of Corporations  
Uniform Business Report Filings  
P.O.Box 1500  
Tallahassee, Fl. 32302-1500

Re: Costa Ranch, Inc.  
FIN # 59-2328727


Dear Sirs:

Enclosed please find the annual report for the year 2000; per our telephone conversation with your office we were informed the corporation has been dissolved because the annual report for 1999 was not signed by the new registered agent. However, the check was collected by your office and we hereby request the corporation be reinstated without additional charges.

If you need any other information concerning this matter, please do not hesitate to call me at (305) 480-0909.

Thanks for your cooperation in this matter.

Sincerely yours,

  
Louis Alexander  
12100 S.W. 47<sup>th</sup> Street  
Miami, Fl. 33175