

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **A95000000696**

1. Entity Name

**KINGS MEADOW CONVENIENCE CENTER, LTD.**

Principal Place of Business

**172 WEST FLAGLER STREET, SUITE 310  
MIAMI FL 33130**

Mailing Address

**172 WEST FLAGLER STREET, SUITE 310  
MIAMI FL 33130**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**DUE BY SEPTEMBER 26, 2001**

4. FEI Number

**65-0597368**

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

**GRAGG, K. LAWRENCE**

**C/O WHITE & CASE**

**200 SOUTH BISCAYNE BLVD., SUITE 4900**

**MIAMI FL 33131**

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. Capital Contributions  
as Shown on record.

**\$1,000,000.00**

10. Amount of Capital Contributions  
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE  
SEE REVERSE SIDE FOR FEE INFORMATION

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

**NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT # **P95000034365**  
NAME **KINGS MEADOW CONVENIENCE CENTER, INC.**  
STREET ADDRESS **172 WEST FLAGLER STREET, SUITE 310**  
CITY-ST-ZIP **MIAMI FL 33130**

STREET ADDRESS

CITY-ST-ZIP

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14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

**SIGNATURE REQUIRED**

**9/6/01 305 358-5511**

FILED

01 SEP 26 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



00000004 AT

CR2E003 (5/01)

STAPLE CHECK HERE

2d2

**Jack Thomas Inc.**  
REALTORS®

FILED

01 SEP 26 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 24, 2001

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL32314-6327

To Whom It May Concern:

It came to my attention today, during a telephone conversation with one of your agents, that the enclosed corporate filings (2001 Uniform Business Reports) were originally due on May 1, 2001. This was quite a surprise to me since the report forms clearly indicate that they are due now, September 26, 2001 and nowhere do they indicate that they are a "second notice". Furthermore, we have no record of receiving the required forms prior to May 1. Since this is a very small office, it is unlikely that such forms would be lost or mis-handled.

I was concerned about the \$400 "late fee" indicated in the instructions for "block 11" and that is why I called the Department. I sincerely hope that you can waive the \$400 late fee for each of the enclosed UBR'S. I will be sure to look out for the forms next year so that the May 1 filing date will not be missed.

Please call me at (305) 358-5511 if you would like to discuss this further.

Also, please note that we have moved our offices:

JACK THOMAS, INC.  
25 S.W. 2<sup>nd</sup> Avenue  
Miami, FL 33130

If you would like to discuss further, please call me at 305-358-5511.

Sincerely,

JACK THOMAS, INC.

*Silvia Caamano*  
Silvia Caamano  
Bookkeeper

SC:mcn