

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90059 022 ***150.00

DOCUMENT # F98000001498

1. Entity Name

ANNA LUCIA GROUP LIMITED CO

DO NOT WRITE IN THIS SPACE

870278

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2850 SOMERSET DR

3. Mailing Address

Suite, Apt. #, etc.

APT # 414

Suite, Apt. #, etc.

City & State

LAUDERDALE LAKES-FL

City & State

4. FEI Number

Applied For

☒ Not Applicable

Zip

33311

Country

USA

Zip

Country

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

7. Name and Address of Current Registered Agent

Name BONIFACIO ARRUBA, JOSE

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

6100 SOUTH FALLS CIRCLE DR # 208

City LAUDERHILL

FL

Zip Code

33319

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 PRESIDENT
NAME RAY TAMM
STREET ADDRESS 2850 SOMERSET DR. Apt 414
CITY-ST-ZIP LAUDERDALE LAKES-FL 33311

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VICE-PRESIDENT
NAME TAMM MARIA S
STREET ADDRESS 2850 SOMERSET DR. Apt 414
CITY-ST-ZIP LAUDERDALE LAKES FL 33311

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director
NAME TAMM RAY BARCELLOS
STREET ADDRESS Rua SIRACUSA-83-
CITY-ST-ZIP BELO HORIZONTE-MG-BRAZIL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director
NAME TAMM, BERNARDO BARCELLOS
STREET ADDRESS Rua SIRACUSA 83-
CITY-ST-ZIP BELO HORIZONTE-MG- BRAZIL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME TAMM, CARLOS ALBERTO
STREET ADDRESS Rua SIRACUSA-83
CITY-ST-ZIP BELO HORIZONTE-MG-BRAZIL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME TAMM, Glenn Barcellos
STREET ADDRESS Rua SIRACUSA 83
CITY-ST-ZIP BELO HORIZONTE-MG- BRAZIL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAY TAMM- PRESIDENT

Jun 15/2002

Date

354 4861444

Daytime Phone #

CR2E034B (12/01)

Inicio | Meu MSN | Hotmail | Busca | Shopping | Sites & bate-papo | Messenger



Inicio

Caixa de
entrada

Redigir

Catálogo de
endereços

Opções Ajuda

raytamm@hotmail.com

Salvar endereço(s) Bloquear

Anterior Próxima | Fechar

De: corphelp <corphelp@mail.dos.state.fl.us>

Para: 'Ray Tamm' <raytamm@hotmail.com>

Assunto: RE: How can I

Data: Fri, 14 Jun 2002 13:07:10 -0400

Responder

Responder a todos

Encaminhar

Excluir

Colocar na pasta...

Versão para impressão

You would select the Profit Uniform Business Report/Annual-Report, as the corporation is registered as a profit.

Jennifer
Internet Access

-----Original Message-----

From: Ray Tamm [mailto:raytamm@hotmail.com]
Sent: Friday, June 14, 2002 12:35 PM
To: corphelp@mail.dos.state.fl.us
Subject: RE: How can I

Dear Sir

I still have a question:

As my Corporation is registered in the British Virgin Islands, I understand that I should make download of Foreign Corporation Forms; The corporation only has office in Florida because It is owner of 4 apartments in a Senior Condominium. My doubt is on which of the two forms I should fill out:

Profit Uniform Business Report/Annual Report or

NonProfit Uniform Business Report/Annual Report.
I thank Your help in advance

Ray Tamm

raytamm@hotmail.com
raytamm@uoi.com.br

-----Original Message Follows-----

From: corphelp
To: 'Ray Tamm'
Subject: RE: How can I
Date: Fri, 14 Jun 2002 08:32:45 -0400

If you did not receive the preprinted form, send in a letter explaining that, along with the filled out form and a check for \$150.00.

Doug Spitler
Internet Access
Division of Corporations

Attachment 1
Date F9800000498 / 87 0278

-----Original Message-----

From: Ray Tamm [<mailto:raytamm@hotmail.com>]

Sent: Friday, June 14, 2002 8:21 AM

To: corphelp@mail.dos.state.fl.us

Subject: RE: How can I

If there is no payment until today, how much do I must pay to Department, using a downloaded form?,

Ray Tamm

raytamm@hotmail.comraytamm@uai.com.br

-----Original Message Follows-----

From: corphelp

To: 'Ray Tamm'

Subject: RE: How can I

Date: Fri, 14 Jun 2002 08:18:18 -0400

The 2002 Uniform Business Report has not been filed for the corporation.

To view this information for yourself on our website (www.sunbiz.org

), click on "Online Searches & Document Images".

Select "Corporations, Trademarks, & Limited Partnerships". Follow the instructions from here to select the corporation you are inquiring about.

You can inquire using the name or the document number of the corporation.

When you bring up the corporation, a "Public Inquiry" screen will list the name and address of the corporation, the name and address of the registered agent, the names and addresses of the officers and directors, the annual report/uniform business report file dates, and other information. Use your scroll bar to view this information.

Uniform business report forms can be downloaded or ordered to be received by

mail from our webpage at www.sunbiz.org. Click on "Obtain Filing Forms".

Choose "Download Forms" - or - "Forms By Mail". If you choose "Download Forms," on the next page select "Florida Corporations (Profit and NonProfit)" and then select "Profit Uniform Business Report/Annual Report" or "NonProfit Uniform Business Report/Annual Report." If you choose "Forms By Mail", fill out the request form and select whichever form(s) you need. Click on "SUBMIT". We will get your request and fill it promptly.

Jennifer

Internet Access

-----Original Message-----

From: Ray Tamm [<mailto:raytamm@hotmail.com>]

Sent: Friday, June 14, 2002 8:04 AM

To: corphelp@mail.dos.state.fl.us

Subject: How can I

Dear Sir,

I live outside USA and I need to know how can I know if my agent in USA have

paid the \$150 of annual fee to State of Florida.

Name of my Corporation: Anna Lucia Group Limited Co.-

Register number: 98000001498.

Ray Tamm

raytamm@hotmail.comraytamm@uai.com.br

Faça o download GRATUITO do MSN Explorer no endereço <http://explorer.msn.com>

O MSN Photos é o modo mais fácil de compartilhar e imprimir suas fotos:
Clique aqui

Envie e receba emails com o Hotmail no seu dispositivo móvel: Clique
<<http://q.msn.com/1HM500201/28>> aqui