

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G30435**

1. Entity Name
SOUTHBAY ECOSYSTEMS, INC.

Principal Place of Business

**313 LAYNE BLVD
HALLANDALE FL 33009
US**

Mailing Address

**313 LAYNE BLVD
HALLANDALE FL 33009
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 26 AM 10:06



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-4285030**

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

**LESHAW, MARTIN B.
313 LAYNE BLVD.
HALLANDALE FL 33009**

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 12, 2001 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME **P LESHAW, MARTIN B.** ☐ Delete
STREET ADDRESS **313 LAYNE BLVD.**
CITY- ST- ZIP **HALLANDALE FL 33009**

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY- ST- ZIP

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

TITLE NAME ☐ Change ☐ Addition
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 or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/01

Date

305-379-1054

Daytime Phone

CR2E004 (9/01)

10/23/01

Florida Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, Florida 32314

RE: SOUTHBAY ECOSYSTEMS, INC.
DOCUMENT # G30435

TO WHOM IT MAY CONCERN

This is in response to the NOTICE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION that was received. On July 17, 2001 ck.#143446 in the amount of \$150.00 was sent to the Dept of State to cover the filing fee along with the proper form and was received by your office on July 25, 2001 which was before the deadline date of September 12, 2001. Along with the check and form was sent a letter explaining that the first mailing was not received. A copy of that letter is enclosed with this letter. I called to verify that this was acceptable and was told that it was. I now have been told (I called today) that a letter for late fees was sent and that we did not respond. I told the lady (Kathy) that no letter was received regarding late fees and that is the reason for the notice that I received today.

I am requesting that SOUTHBAY ECOSYSTEMS, INC > DOCUMENT #G30435 be reinstated and that any late fees and reinstatement fees be waived.

Thanking you in advance for your cooperation.

Southbay Ecosystems, Inc.
Tele>#305-379-1054
Concord Building - PH2
66 West Flagler Street
Miami, Florida 33130

July 17, 2001

TO: Florida Dept. of State
Division of Corporations
Uniform Business Report Filings

FROM: Southbay Ecosystems, Inc.
Document # G30435

TO WHOM IT MAY CONCERN

Enclosed please find check #143446 in the amount of \$150.00 for the year 2001 UBR. The reason for the payment of \$150.00 at this time is that the first mailing was not received.

Thanking you in advance for your understanding and cooperation.

Southbay Ecosystems, Inc.
Tel#305-379-1054