

2001 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # G45262

1. Entity Name
LA TURQUESA, INC.

FILED

01 AUG -8 PM 5:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 4721 NW 183RD ST CAROL CITY FL 33055		Mailing Address 4721 NW 183RD ST CAROL CITY FL 33055	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address Suite, Apt. #, etc. City & State Zip	

DO NOT WRITE IN THIS SPACE
02/01/01 9006.5 011 150.00

4. FEI Number 59-2294564 Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
~~ESQUENAZI, CARMEN~~
4721 NW 183RD ST
CAROL CITY FL 33055

7. Name and Address of New Registered Agent
Name Carmen Melo
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 Carmen Melo DATE 8/4/2001

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)
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	PVST	<input type="checkbox"/> Delete	TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ESQUENAZI, CARMEN MELO		NAME	Melo, Carmen	
STREET ADDRESS	4721 NW 183RD ST		STREET ADDRESS		
CITY-ST-ZIP	CAROL CITY FL		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: Carmen Melo, President DATE: 8/4/01

page 2 of 2

JAFME MAYA
CERTIFIED PUBLIC ACCOUNTANT
10806 S.W. 72nd STREET, SUITE 104
MIAMI, FLORIDA 33173
(305) 274-3481 (PHONE & FAX)

08-04-2001

Division of Corporations
P.O. Box 6357
Tallahassee, Fl 32314

RE: La Turquesa, Inc.
EIN: 59-2294564
Uniform Business Report-Year 2001

Dear Sirs:

As explained below your review of this account is requested.

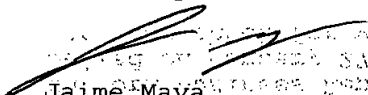
The captioned corporation has received a second Form-2001 Uniform Business Report. The form states that they should file before September 12, 2001.

We are enclosing a signed duplicate of the year 2001 Uniform Business Report previously filed. The original was mailed on January 27, 2001. We are enclosing a copy of the canceled check for your records.

Based on my telephone conversation with your office last week I was notified that the original filing was not accepted due to a change in the registered agent. As I explained, there was not a change of registered agent only a change of the last name of the owner. Your office also stated that a notice was previously sent requesting an additional signature. The taxpayer does not recall ever receiving such a notice. Obviously, it would have been easy enough to sign the form and mail it back. Or, if it was something that they were not sure of, they would have contacted me as they have in the past.

Once again your review is requested. It would be unfair that they be charged any penalties as they are very conscientious of their tax filing responsibilities.

Sincerely,


Jaime Maya
Certified Public Accountant

enclosure

xc-La Turquesa, Inc.

MEMBER:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS