

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

08-27-2003 90077 030 ***150.00
K33718

0020889
AV

DOCUMENT # **K33718**

1. Entity Name
ELIAS FABRICS, INC.



FILED

03 SEP 29 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**2000 EAST 4TH AVENUE
HIALEAH FL 33010**

Mailing Address
**2000 EAST 4TH AVENUE
HIALEAH FL 33010**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0080609**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ELIAS, JORGE
2000 EAST 4TH AVENUE
HIALEAH FL 33010**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ELIAS, JORGE 2000 EAST 4TH AVENUE HIALEAH FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ELIAS, SANTIAGO 2000 EAST 4TH AVENUE HIALEAH FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TAMARGO, MARIA 2000 EAST 4TH AVENUE HIALEAH FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANTANA, MERCEDES 2000 EAST 4TH AVENUE HIALEAH FL 33010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/22/03

(305) 887-0624

Date

Daytime Phone #

CR2034 (4/03)

*Elias Fabrics, Inc.
2000 East 4th Avenue
Hialeah, Florida 33010*

September 22, 2003

Florida Department of State
Division of Corporations
P.O. Box #1500
Tallahassee, Florida 32302-1500

RE: *Elias Fabrics, Inc.
Document Number K33718*

Dear Sirs:

As explained by our accountant in his previous correspondence, our records do not indicate receiving the original Uniform Business Report.

Thank you again for your attention regarding this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "Santiago Elias", is written over a horizontal line.

Santiago Elias, Vice-President
Elias Fabrics, Inc.

Enclosure

MacKendree & Company, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

RONALD O. MacKENDREE, C.P.A.
JAIME MAYA, C.P.A.

6701 SUNSET DRIVE
SUITE #101
MIAMI, FLORIDA 33143
(305) 666-9613
(305) 669-9613 (FAX)

August 25, 2003

Division of Corporations
Uniform Business Report Filings
Post Office Box #1500
Tallahassee, Florida 32302-1500

RE: *Elias Fabrics, Inc.*
Document Number K33718
2002 Uniform Business Report

Deci Investments, Inc.
Document Number P93000052675
2003 Uniform Business Report

Dear Sirs:

We are enclosing the captioned client's checks in the amount of \$150 in payment of the 2003 Uniform Business Report. As explained below, they respectfully request your consideration in waiving the \$400 late filing penalty.

The taxpayers just received the enclosed UBR's, which includes the \$400 late filing fee. They did not receive the original report. The taxpayers have had a numerous amount of mail returned as undeliverable even though they have been at this address for many years. The post office has been notified of this problem on a number of occasions.

The corporate owners are very conscientious of their tax filing obligations, and would have contacted us and mailed these forms to us had they received them.

Once again, your consideration is appreciated.

Sincerely,



Jaime Maya
Certified Public Accountant

Enclosures

Xc: Elias Fabrics, Inc. & Deci Investments, Inc.

JM/vld