

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

DOCUMENT # M53460

1. Entity Name

Fullana Corporation

6/20/02

FILED
Jul 02, 2002 8:00 am
Secretary of State

06-20-2002 90059 014 ***150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

12901-51 SW 89 Ct.

Suite, Apt. #, etc.

3. Mailing Address

12901-51 SW 89 Ct.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, Florida

Zip

33176

Country

US

City & State

Miami, Florida

Zip

33176

Country

US

4. FEI Number

59-2810826

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Fullana, Francisco J.

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

9298 SW 166 St.

City
Miami

FL 33157

**DO NOT WRITE
IN THIS SPACE**

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 true 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 \$350.00

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
NAME
STREET ADDRESS
CITY-ST-ZIP

PD

Fullana, Francisco J.
9298 SW 166 St., Miami, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SD

Fullana, Maria I.
9298 SW 166 St., Miami, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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 employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

FULLANA CORPORATION
12901 AW 89 CT.
12901 SW 89 CT
MIAMI, FL 33176 US

SUBJECT: FULLANA CORPORATION
Ref. Number: M53460

We have received your document for FULLANA CORPORATION and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:
Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 502A00036713

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

Attachment
Document #
M53460

37201



Date : April 29 2001

From: FULLANA.CORP

To: Uniform Business Report, Divisions of Corporation

Reference: FEI number 59-2810826

To Whom It May Concern,

I have not received the 2002 UNIFORM BUSINESS REPORT. It may have been due to the fact that last year the payment was made through the internet. Since we have not received this form, please waive any additional charges.

Thank You,

Maria D. Fullana

Vice President: Fullana Corporation

Attachment
Document #
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37201