

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

01-30-2001 90226 044 ***150.00

DOCUMENT # M87036

1. Entity Name
HONEYCOMB COMPOSITE SYSTEMS, INC.

VR

Principal Place of Business

**7820 NW 74TH ST
 MIAMI FL 33166**

Mailing Address

**7820 NW 74TH ST
 MIAMI FL 33166**

75859



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**LEVER, ALBERTO
 7820 NW 74TH ST
 MIAMI FL 33166**

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 ☐ Delete
 NAME **P**
 STREET ADDRESS **LEVER, ALBERTO**
 CITY-ST-ZIP **15050 S.W. 89 CT.
 MIAMI FL**

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

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **ROSETE, ROBERT**
 CITY-ST-ZIP **3901 SW 134TH AVENUE
 MIRAMAR FL**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 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 a address, with all other like empowered.

SIGNATURE:

Alberto Lever
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-17-01 305 594/792

CP2E034 (5/01)

0050367 AV



HONEYCOMB COMPOSITE SYSTEMS, INC.

FAA Cert. # HYKR484K

7820 N.W. 74th Street • Miami, FL 33166-2314
Phone: (305) 594-1792 • Fax: (305) 592-7403

Attachment

Doc # 77 87036

76859

July 3, 2001

To: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
RE: M87036 Honeycomb Composite Systems, Inc.

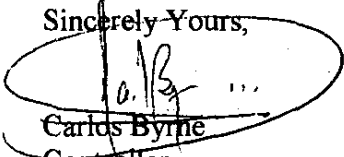
Dear Sir or Madam:

We received a letter from the Division of Corporations stating that the annual report was not filed. The Annual Report was timely filed and the check for \$ 150.00 was cashed accordingly. However there was a problem with the EIN #. According to the report the EIN# for Honeycomb Composite Systems, Inc. was applied for. I immediately call your office and spoke to a representative that look at the record and was able to determine that my corporation has been in business since 1988 and that my EIN# 65-0056242 has been filed since then. He took the number back over the phone and told me to disregard the letter. I didn't hear from you guys again until yesterday when I received a reinstatement report.

I kindly ask you to reinstate and wave the penalties, I have been in business since 1988 and the EIN# should be in my records since then.

Should you need to contact me please don't hesitate to call me at (305)-594-1792.

Sincerely Yours,


Carlos Byrne
Controller