

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P0000000 2659**

1. Entity Name

TOUCANS of South Florida, Inc

FILED

01 NOV -5 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**201 NW 53rd CT
Ft. Lauderdale, FL
33309**

**201 NW 53rd CT
Ft. Lauderdale, FL
33309**

2. Principal Place of Business

**201 NW 53rd CT
Suite, Apt. #, etc.**

3. Mailing Address

**201 NW 53rd CT
Suite, Apt. #, etc.**

DO NOT WRITE IN THIS SPACE

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale FL

4. FEI Number

65-0972803

Applied For

Not Applicable

Zip

33309

Country

Broward

Zip

33309

Country

Broward

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**Guillermo CASTRO
201 NW 53rd CT
Ft. Lauderdale, FL 33309**

7. Name and Address of New Registered Agent

Name **Guillermo CASTRO**
Street Address (P.O. Box Number is Not Acceptable)
201 NW 53rd CT
City **Ft. Lauderdale** FL Zip Code **33309**

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

Guillermo CASTRO

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

9-23-01

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE **President** **Randall Simenez** ☐ Delete
NAME
STREET ADDRESS **201 NW 53rd CT**
CITY-ST-ZIP **Ft. Lauderdale FL 33309**

TITLE **CEO** **Guillermo CASTRO** ☐ Delete
NAME
STREET ADDRESS **201 NW 53rd CT**
CITY-ST-ZIP **Ft. Lauderdale, FL 33309**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
200004698092-4
-11/29/01--01042--013
******158.75 ****158.75**

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

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

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

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

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:

Guillermo CASTRO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-23-01

954-818-0606

CR2E034 (11/00)

TOUCAN'S OF SOUTH FLORIDA, INC.

201 NW 53RD COURT
FT LAUDERDALE, FL 33309
Tel (954) 818-0606

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Florida Department of State
Secretary of State
Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Ref: Document # P00000002659


Dear Sir:

As per our telephone conversation we are enclosing a check for the amount of \$150.00 dollars.

Please be advised as mentioned on the phone that we did not received the annual report for the year 2000 because we moved to the actual address on our heading. We kindly request waiver of the penalty charges with the promise that this delay will not happen again.

If you have any question please do not hesitate to contact us.

Sincerely,



Guillermo Castro
President

GC/mb