

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90005 043 ***150.00

DOCUMENT # P00000004564

1. Entity Name
XTRAWAY, INC.

Principal Place of Business
8333 NORTHWEST 66 STREET
MIAMI FL 33166

Mailing Address
8333 NORTHWEST 66 STREET
MIAMI FL 33166

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

65-0974623

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name **JOANNA RUSSO**

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

8333 NW 66TH STREET

City **MIAMI**

FL

Zip Code **33166**

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)

09SEP2001

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

TITLE **PD** ☐ Delete
 NAME **MARMOLEJOS, FEDERICO A**
 STREET ADDRESS **8333 NORTHWEST 66 STREET**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **STD** ☐ Delete
 NAME **RUSSO, JOANNA**
 STREET ADDRESS **8333 NORTHWEST 66 STREET**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
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 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
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 CITY-ST-ZIP

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NAME
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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)



Attachment
A086308

Sunday, September 09, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re.: Document No.: P00000004564 - Xtraway, Inc.

Dear Sir/Madam,

I am writing to you at this time to ask for your help in the following:

We are in receipt of the above referenced document where we are instructed to remit payment of \$550.00 to file it.

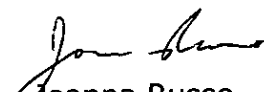
We contacted 850.488.9000 and asked why is it that we had to pay so much money after some friends have told me that it is usually \$150.00. I was told that we had a \$400.00 penalty for filing the document after the original deadline. I told her that I did not see a previous document and that I did not know that I had to pay for this every year. This will be our first year.

It is because of the above that I ask you to please waive the penalty of \$400.00 this time, as I know from now on that this will happen every year. Our company, although active, is not making any money at all. We are just struggling to keep it open. Otherwise we will have to shut it down because, honestly, we do not have \$550.00 at this time.

Enclosed, please find a check for \$150.00 to cover the filing for this year. Please do not think that I am imposing this on you, I just want to beat the current deadline of 12SEP2001.

Thank you in advance for your help and understanding.

Regards,


Joanna Russo
Xtraway, Inc.