2001 UNIFORM BUSINESS REPORT (UBR)

Aug 31, 2001 8:00 am Secretary of State **DOCUMENT #** P00000011442 08-31-2001 90235 035 ***150.00 GARMON MANAGEMENT CORPORATION Principal Place of Business Mailing Address 7315 N.W. 36 ST. 7315 N.W. 36 ST. MIAM) FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1033294 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П .Eee.Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTES, JORGE GARCIA Street Address (P.O. Box Number is Not Acceptable) 13851 E. PALOMINO DR. FT. LAUDERDALE FL 33330 City 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (5/01)□ Delete **Addition** TITLE ☐ Change Jorge Garcia Montes 501 Bay Lane Dr. NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP Km Biscayne CITY - ST-ZIP ΠLE Delete TITLE ☐ Change **Addition** Jorge Garcia-Montes Jr. NAME NAME STREET ADDRESS 13851 E Palomino IDr. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Et Lauderdale-Fl 33330 TITLE Delete TITLE Change Addition NAME ustavo Garcia-Montes NAME STREET ADDRESS STREET ADDRESS 375 Harbor Lane CITY-ST-ZIP CITY-ST-ZIP Key Biscayne TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 eport 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 received 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. E REQUIRED SIGNATURE:

FILED



GARMON CONSTRUCTION CORPORATION

tachment

Ph.: (305) 418-4623 (305) 418-4624 Fax: (305) 418-4625

July 30, 2001

Division of Corporations

Uniform Business Report= P O Box 1500

Tallahassee, Florida 32302

Dear Sirs:

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7315 N.W. 36th St.

Miami, FL 33166

Enclosed is our 2001 Uniform Business Report (UBR) which we have just completed. This was the first request our company received for this report. We have had no prior notice or report request sent to us. Accordingly, we do not believe that a \$550 late filing fee is warranted under the aforementioned circumstances.

We take all our filing/reporting requirements very seriously and comply with all notices as soon as they come in. We respectfully request that you accept and honor our accompanying check for \$150 as full and complete payment as if made on a timely basis. Had we received the report form on a timely basis, we would have filed it before its original due date.

Thank you in advance for your time and kind consideration.

-Sincerely,

GARMON MANAGEMENT CORP.

G. Montes Jr. Exec. Vice President