

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 19, 2001 8:00 am**  
**Secretary of State**

07-19-2001 90005 039 \*\*\*150.00

0141317 SP

**DOCUMENT # P00000015472**

1. Entity Name

**CAPITAL ONE DEVELOPMENT CORP.**

Principal Place of Business

P.O. BOX 3886

HIALEAH FL 33013

Mailing Address

P.O. BOX 3886

HIALEAH FL 33013

2. Principal Place of Business

P.O. BOX 133886

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 133886

Suite, Apt. #, etc.

City & State

HIALEAH, FLORIDA

City & State

HIALEAH, FL

Zip

33013

Country

USA

Zip

33013

Country

USA

4. FEI Number

65-0980882

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BERTI, JORGE

320 EAST 40TH STREET

HIALEAH FL 33013

7. Name and Address of New Registered Agent

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

TITLE ☐ Delete  
NAME D BERTI, SANDRA  
STREET ADDRESS P.O. BOX 3886  
CITY-ST-ZIP HIALEAH FL 33013

TITLE ☐ Delete  
NAME D LUIS, LUGO JOSE  
STREET ADDRESS P.O. BOX 3886  
CITY-ST-ZIP HIALEAH FL 33013

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 D BERTI, SANDRA  
STREET ADDRESS P.O. BOX 133886  
CITY-ST-ZIP HIALEAH, FL 33013  
*change of address only*

TITLE ☒ Change ☐ Addition  
NAME ~~D BERTI, SANDRA~~  
STREET ADDRESS LUGO JOSE LUIS  
CITY-ST-ZIP P.O. BOX 133886  
HIALEAH, FL 33013  
*change of address only*

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

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: Sandra Berti RESANDRA BERTI/DIRECTOR 7/13/01 (305)362-7224  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment  
Doc# P000000015472

A0078412

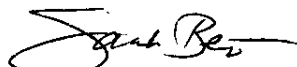
July 13, 2001

To: Florida Department of State  
Division of Corporations  
Re: Uniform Business Report  
FEI # 65-0980882  
Capital One Development Corp  
P.O.Box 133886  
Hialeah, FL 33013

Capital One Development Corporation was established Feb. 14, 2000. I never received the first Uniform Business Report filing application. My assumption is that it was probably lost in the mail, or never sent.

On July 11, 2001, I received the Uniform Business Report application for the first time. I called the (850) 488-9000 phone number and spoke to a representative. I was advised to write a letter explaining the situation and to only pay the \$150.00 fee, instead of the \$550.00 fee.

Yours truly,



Sandra Berti  
President  
Capital One Development Corp.