

2002 UNIFORM BUSINESS REPORT (UBR)

1084

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JAN 13 PM 1:33


DOCUMENT # P00000018761			
1. Entity Name JAVIER AGREDA, INC			
Principal Place of Business 1643 WEST 33 PLACE MIAMI, FL 33012		Mailing Address 1643 WEST 33 PLACE MIAMI, FL 33012	
2. Principal Place of Business 1643 WEST 33 PLACE Suite, Apt. #, etc.		3. Mailing Address 1643 WEST 33 PLACE Suite, Apt. #, etc.	
City & State MIAMI FL		City & State MIAMI FL	
Zip 33012	Country USA	Zip 33012	Country USA

7000011127167
01/28/03--01835--010 **185.00

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0997475		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JAVIER AGREDA 1643 WEST 33 PLACE MIAMI FL 33012		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.

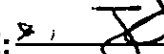
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. May Be Added to Fees <input type="checkbox"/> \$5.00
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD JAVIER AGREDA 1643 WEST 33 PLACE HIALEAH FL 33012 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (9/99)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  4/29/2002

1/13/13

214
1643 West 33 Place
Hialeah, Florida 33012
Telephone No (305) 822-5744
Fax No. (305) 822-6074

Javier Agreda, Inc.

April 16, 2002

First Hialeah Community Federal Credit Union
ATT: Ms. Laura Hetherington - CEO
3750 W. 16th Avenue
Hialeah, FL 33012

RE: **Small Business Account**
Account No. 1572385
Non Sufficient Fund Fees



Dear Ms. Hetherington:

We have been reviewing our bank statements and we believe it contains incorrect charges. We have noted that since the beginning of this year up to date, there has been an over charge of non-sufficient fund fees totaling \$1,875.00. These fees were applied while funds were still available in our account. I would appreciate if this matter is corrected.

If I can be of any further assistance, please feel free to contact our office at (305) 822-5744. Thank you for your time and prompt attention in this matter.

Sincerely,

Javier Agreda
President



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JAVIER AGREDA INC.

1643 WEST 33 PLACE ~ HIALEAH, FL 33012
Phone 305 822 5744 ~ Fax 305 822 6074

November 13, 2002

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Pat Bailey-accountant II ,

Per our phone conversation, we are including copies of the letters that explain better of our problem with our bank, we sincerely apologise for this inconvenience and let you know that we had no idea that our corporation was getting dissolved. It is in our best interest that this problem gets resolved as soon as possible. We don't have first hialeah community credit union anymore as our bank due to its closing and we have a pending problem with the NCUA that we hope gets solved soon.)

Also I take this opportunity to ask you if you have any telephone numbers for the NCUA that could help me follow this problem better, we have sent letters to them with no response. I will really appreciate your help. Now we have bank atlantic as our bank.

Hoping that you respond to us satisfactorily and we can continue to do business. We will be waiting for your decision.

Sincerely,

JAVIER AGREDA, PRESIDENT

Account ID: P 00000018761



Javier Agreda, Inc.

1643 W. 33rd Place
Hialeah, FL 33012

2/14
JUNE 28, 2002

Dear NCUA

We have a dispute over charges with First Hialeah Community Credit Union on a Request done by us on March 2002. Asking for reimbursement of money deducted by the bank errors, on the statement. We receive a letter back from the bank on April 19, 2002 stating that they have no errors, and as a courtesy they will refund us \$275.00 in fees and that will close the case.

Since they close the case, which was unfair I we did a search through the account from the date we open the account (08-17-01) until now and we have found a numerous of errors in the statement.

A number of Non-Sufficient fund, which on the agreement with our account the official of the bank inform me was that the checks that I write or try to get cash in the at the branch, they will only cash them if there is money available meaning only available not on hold, but if the check will be presented by another bank to bank they will pay the check even if the money is on hold. But if the check will be presented by another bank or similar institution on a bank to bank transaction they will pay the check even if the money is on hold or because a check is not clear but yet it was deposited. A number of errors were found on this investigation, and when we had all this documentation. And when we hand in the Claim. The bank had merge and the new owner of the account which is Government Employees Credit Union of Florida, refer us to the NCI for any claim prior of the merge here are the errors detailed one by one on each occurrence detail that reflect my account balance differences. Please review each case individually and let me know what action I will need to do next to get this situation solved. If you need to contact us you can call (305) 822-5744 or fax info: To (305) 822-6074 Or write to us.

Thanks,

Javier Agreda