

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2001 8:00 am
Secretary of State

09-17-2001 90147 038 ***150.00

DOCUMENT # P00000021534

1. Entity Name
BOLU-DOS, INC.

Principal Place of Business
**4665 NORTHWEST 99TH STREET
 CAROL CITY FL 33055**

Mailing Address
**4665 NORTHWEST 99TH STREET
 CAROL CITY FL 33055**

2. Principal Place of Business
4665 NW 199 Street
 Suite, Apt. #, etc.

3. Mailing Address
4665 NW 199 Street
 Suite, Apt. #, etc.

City & State
Coral City, Florida
 Zip **33055** Country **USA**

City & State
Coral City, Florida
 Zip **33055** Country **USA**

4. FEI Number **65-0988847**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

VIARNES, ERNESTO
4665 NORTHWEST 99TH STREET
CAROL CITY FL 33055

7. Name and Address of New Registered Agent

Name **Viarnes Ernesto**
 Street Address (P.O. Box Number is Not Acceptable) **9673 Riverside Drive # J-4**
 City **Coral Springs** FL Zip Code **33071**

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 *Nelson Dominguez* **09/12/01**
 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 NAME STREET ADDRESS CITY-ST-ZIP	D DOMINGUEZ, NELSON 9673 RIVERSIDE DRIVE J-4 CORAL SPRINGS FL 33071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VIARNES, ERNESTO 9673 RIVERSIDE DRIVE J-4 CORAL SPRINGS FL 33071	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Nelson Dominguez*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-12-01 **954-242-2255**
 Date Daytime Phone #

CR2E034 (5/01)

ATTACHMENT
800 65513

AMPY Bakery

September 11, 2001

PO00000021534

Division Of Corporations - Uniform Business Report Filings

Po Box 1500
Tallahassee, FL 32302-1500

Ref: F E I 65-0988847

Dear

We are writing you because our address appears to be wrong as it was originally filed with you due to a typographical error by the attorney's office who filed our documents with yourselves.

Up to this mail, which we received because a mailman knew our business location we did not notice the error and we respectfully request your kind attention to pardon our delay in this particular filing.

It has been a very hard beginning for our business this year and we did not expect this kind of error to occur. If you could waive the potential penalty of \$400.00 we will be most thankful.

Please accept our apologies and find the enclosed check for the amount of \$150.00

Thank you very much,


Nelson Dominguez
Owner for Bolu-Dos d/b/a Ampy Bakery

**We
specialize
in crafting
authentic
Cuban
Bread**

*We also do our own varieties of
French and Garlic breads as well
as a diverse line of cake creations
and sweets based on old family
recipes emulating the old days in
Cuba.*

AMPY Bakery

☎ 305-624-0549

4665 NW 199th Street - Carol City - FL 33055

ARTICLE NINE

B0065513
P000000021534

The street address of the initial registered office of this Corporation and the name of its initial agent at such address is as follows:

NAME

ADDRESS

Ernesto Viarnes

4665 N.W. 99TH STREET
CAROL CITY, FLORIDA 33055*Should have read 199 St*

ARTICLE TEN

The Corporation shall have the further right and power to: From time to time determine whether and to what extent and to what times and places and under what conditions and regulations, the accounts and books of this Corporation (other than the stock book) or any of them shall be open to inspection of Stockholders; and no Stockholder shall have any right of inspecting any account, book, or document of this Corporation except as conferred by statute, unless authorized by a resolution of the Stockholders or Board of Directors.

The Corporation may in its By-Laws confer powers upon its Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more officer within or without the State of Florida, and to keep the books of this Corporation (subject to the provisions of the