## 2001 UNIFORM BUSINESS REPORT (UBR)

## Aug 15, 2001 8:00 am Secretary of State DOCUMENT # 1 P00000023646 1. Entity Name 08-15-2001 90005 014 \*\*\*158.75 TRAVERTINE DEPOT CORP. Principal Place of Business Mailing Address 1782 NW 82 AVE. 2121 PONCE DE LEON BLVD MIAMI, FL 33126 A0081337 SUITE 240 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 2121 PONCE DE LEON BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 240 City & State City & State 4. FEI Number Applied For 650986818 CORAL GABLES, FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33134 Fee Required -تـ^ ت 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD. #240 CORAL GABLES, FL 33134 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY'1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so: 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 PSD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00 EMRE, VELIC NAME NAME STREET ADDRESS STREET ADDRESS 1782 NW 82 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 TITLE ☐ Delete TITLE Change Addition NAME NAME BULCA, CEMAL K. STREET ADDRESS STREET ADDRESS 1782 NW 82 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oats; 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.

CITY-ST-ZIP

SIGNATURE:

07/30/01 305 4771231

Altachment Joc# 100000023 646

## TRAVERTINE DEPOT CORP.

2121 Ponce de Leon Blvd #240 Coral Gables, FL 33134

July 13, 2001

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2001 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't receive the 2001 U.B.R. form. Enclosed is a completed 2001 U.B.R. and a check for \$158.75. We hereby request an abatement of the \$400.00 filling late penalty.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,

TRAVERTINE DEPOT CORP