

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-13-2001 90004 030 ***150.00

DOCUMENT # P00000023874

1. Entity Name

MODULAIRE EXPORT & IMPORT, INC.

Principal Place of Business

**9515 N.W. 13TH STREET
 MIAMI FL 33172**

Mailing Address

**9515 N.W. 13TH STREET
 MIAMI FL 33172**

2. Principal Place of Business

**7600 West 20th Ave
 Suite, Apt. #, etc.
 #101**

3. Mailing Address

**7600 W 20th Ave
 Suite, Apt. #, etc.
 101**

City & State

Hialeah

City & State

Hialeah

Zip

FL

Country

MIAMI - DADE

Zip

33014

Country

MIAMI - DADE

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**PEREZ, ERNESTO R
 9515 N.W. 13TH STREET
 MIAMI FL 33172**

7. Name and Address of New Registered Agent

**Ernesto R. Perez
 Street Address: C/O MODULAIRE CO. P.A.
 7600 W 20th Ave #101
 City: Hialeah FL Zip: 33014**

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 | D | <input type="checkbox"/> Delete |
| NAME | PEREZ, ERNESTO R | |
| STREET ADDRESS | 9515 N.W. 13TH STREET | |
| CITY-ST-ZIP | MIAMI FL 33172 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | RAMIREZ, TILO L | |
| STREET ADDRESS | 9515 N.W. 13TH STREET | |
| CITY-ST-ZIP | MIAMI FL 33172 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE REQUIRED

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)



Attachment

10619
#P00000023874

certified public accountants

July 24, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Modulaire Export & Import, Inc.
Ref No.: P00000023874

Dear Sirs:

This letter is on behalf of our client, the entity referenced above, requesting the abatement of the \$ 400.00 Late Fee for the following reason:

The owners are out of the country most of the time because of the nature of their business and did not receive the forms the first time it was sent to them. Also, since they started the activity not too long ago they did not have a designated person to take care of the paper work during their absence. That is one of the reasons that they are changing now the mailing address to our office.

tax,
accounting &
auditing services

Please, would you be so kind and remove the penalty?

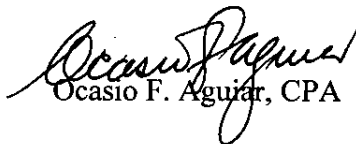
Should you have any questions, please direct them to me at (305) 558-8964.

business
development
consulting

Thank-you for your attention to this matter.

Sincerely,

computer
technology
services


Ocasio F. Aguiar, CPA

wealth
preservation
planning

Enclosures