

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2002 8:00 am
Secretary of State

07-24-2002 90134 012 ***150.00

DOCUMENT # P00000023874

1. Entity Name
MODULAIRE EXPORT & IMPORT, INC.

Principal Place of Business

7600 WEST 20TH AVENUE
#101
HIALEAH FL 33016

Mailing Address

7600 WEST 20TH AVENUE
#101
HIALEAH FL 33016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0988728

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEREZ, ERNESTO R
% AGUIARE CO. PA
7600 W 20TH AVENUE, #101
HIALEAH FL 33016

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. I am familiar with, and accept the obligations of registered agent.

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 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **PEREZ, ERNESTO R**
STREET ADDRESS **9515 N.W. 13TH STREET**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **RAMIREZ, TILO L**
STREET ADDRESS **9515 N.W. 13TH STREET**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/02

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
80131862

aguiar

& company, p.a.

certified public accountants

July 17, 2002

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

Re: Modulaire Export & Import, Inc.
Ref: P00000023874
PH

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:

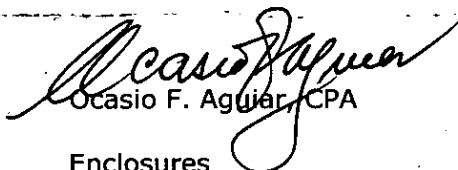
The owners are still out of the country. They reside in Venezuela and due to the current political situation in their country, they are not able to come to the USA and file on a timely basis their annual report. Please, would you be so kind and remove the penalty?

Attached to the UBR Report is our check #50437 for \$150.00 to cover the annual fee.

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

Thank you for your attention to this matter.

Sincerely,


Ocasio F. Aguiar, CPA

Enclosures

tax,
accounting &
auditing services

business
development
consulting

computer
technology
services

wealth
preservation
planning