

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000027640

1. Entity Name
PRIMO HERMANOS, INC.

Principal Place of Business Mailing Address
17654 S.W. 20 ST. PO BOX 81700
MIRAMAR FL 33029 PEMBROKE PINES FL 33082

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. P.O. Box 821700-

City & State City & State
Pembroke Pines, FL

Zip Country Zip Country
33082-1700

6. Name and Address of Current Registered Agent

SIGLER, ANA L
9769 S. DIXIE HWY.
SUITE 101
MIAMI FL 33156

7. Name and Address of New Registered Agent

Name OSCAR ACHARANDIO
Street Address (P.O. Box Number is Not Acceptable)
3550 Biscayne Boulevard
Suite 405
City Miami FL Zip Code 33137

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]*
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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	
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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 this report as such.

SIGNATURE: *[Signature]* President 2/13/01 305-576-5373
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 OCT 26 AM 11:38



DO NOT WRITE IN THIS SPACE
02-19-01 90042 039 \$150.00
65-1107343

4. FEI Number Applied For
65-1107343 Not Applicable

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

0817141

0817141

Member: Florida Bar
Texas Bar

Joseph R. Colletti, P.A.
3550 Biscayne Boulevard
Suite 610
Miami, Florida 33137

(305) 576-2600
Fax (305) 576-1756

October 22, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Attention: Corporation Reinstatement

Re: Primo Hermanos, Inc., a Florida Corporation
Document # P00000027640

Dear Sir/Madam:

Please be advised the undersigned attorney represents Primo Hermanos, Inc., referable to the above captioned matter.

My client had previously filed the 2001 Uniform Business Report for the above referenced corporation. The form was mailed to the Secretary of State on February 13, 2001 along with my client's check number 1163 in the amount of \$150.00, payable to the Department of State. I recently ordered a Certificate of Status and the status certified indicated that the corporation had been involuntarily dissolved. In contacting the Department of State, I was advised that the 2001 Uniform Business Report and filing fee was received timely by the Secretary of State but returned to the corporation because the form did not include the Federal I.D. number. My client did not receive a return of this document as it contains an incorrect mailing address. The correct address of the corporation is:

Primo Hermanos Inc.
P.O. Box 821700-1700
Pembroke Pines, FL 33082

Accordingly, I am again enclosing the 2001 Uniform Business Report which has again been executed by the President of the corporation which includes the correct mailing address, Federal I.D. number and name and address of the new registered agent. Please process the enclosed report and reflect that this corporation is active and in good standing.

Department of State
October 22, 2001
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As I previously requested a certificate of status with the understanding that the corporation was in good standing and, as my client did not receive the return of the annual report, I would ask that you issue a certificate of status indicating that the corporation is in good standing, at no additional cost, and mail to the undersigned attorney.

I am enclosing a copy of my letter, enclosing payment of the \$8.75, and the certificate sent to me, dated October 5, 2001.

Thanking you kindly, I remain,

Sincerely yours,

JOSEPH R. COLLETTI, P.A.
Law Offices

By:


JOSEPH R. COLLETTI

JRC: jr
Encl.