

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000034380

1. Entity Name

STALLIONS WORLD FLORIDA USA, CORP.

**FILED**  
**Sep 14, 2001 8:00 am**  
**Secretary of State**

09-14-2001 90023 001 \*\*\*\*\*8.75

09-14-2001 90023 002 \*\*\*150.00

Principal Place of Business

CARRERA 3 AVENIDA, #10950  
 SANTA DE DE BOGATO COLUMBIA

Mailing Address

CARRERA 3 AVENIDA, #10950  
 SANTA DE DE BOGATO COLUMBIA

2. Principal Place of Business

18151 N.E. 31 CT

3. Mailing Address

18151 N.E. 31 CT

Suite, Apt. #, etc.

1612

Suite, Apt. #, etc.

1612

City & State

AVENTURA FL.

City & State

AVENTURA FL.

Zip

33160

Country

U.S.A.

Zip

33160

Country

U.S.A.

4. FEI Number

65-1025508

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MAZZA-MARTINEZ, TANIA-A  
 782 NW 42 AVE., STE. 638  
 MIAMI FL 33120

7. Name and Address of New Registered Agent

Name

SANTIAGO TOBON

Street Address (P.O. Box Number is Not Acceptable)

18151 N.E. 31 CT APT 1612

City

AVENTURA FL.

FL

Zip Code

33160.

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 \$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

TITLE ☐ Delete  
 NAME D  
 STREET ADDRESS TOLON, SANTIAGO  
 CITY-ST-ZIP CARRERA 3 AVENIDA, #10950  
 SANTA DE DE BOGATO COLUMBIA

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME SANTIAGO TOBON  
 STREET ADDRESS 18151 N.E. 31 CT APT 1612  
 CITY-ST-ZIP AVENTURA FL. 33160.

TITLE ☐ Change ☐ Addition  
 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEPT 9/01 (305) 807-2287

Date

Daytime Phone #

CR2E034 (10/00)

Attachment  
D#P0000034350

September 5 2001

Florida department of state  
Division of corporations

To whom it may concern:

Bearing in mind the importance of complying with all the requirements that having a corporation implies I decided to write you this letter explaining what the actual situation for me is. The lawyer who appears as agent for my corporation did not give me

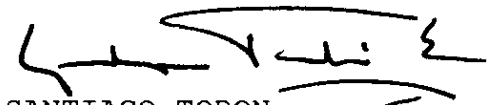
any information regarding the management of the business reports that have to be filed every year, she received the papers in her office and I was not called to be informed of this situation.

A few days ago my father came to Miami and my surprise was that in an envelope under my name and company here it was the uniform business report saying that my corporation was going to be administratively revoked or dissolved.

My letter is written after a meeting with my new accountant who is already sending all the paper work needed to pay taxes, my inquiry here is to see if it is possible to file this business report with the previous fee of one hundred and fifty dollars instead of five hundred an fifty. I immagin this is unusual but please understand my inexperience in this matter in your country and the lack of advice from my lawyer.

Thanking you in advance for your undrstanding in this situation and your help.

Sincerely yours,



SANTIAGO TOBON  
18151 NE 31 CT APT 1612  
AVENTURA FL 33160  
305 807 2287