

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 15, 2001 8:00 am
Secretary of State

06-15-2001 90169 046 ***150.00

DOCUMENT # P00000042259

1. Entity Name

L.A.B. CONSULTING, INC.



Principal Place of Business

Mailing Address

**14964 SOUTHWEST 58 STREET
 MIAMI FL 33193**

**14964 SOUTHWEST 58 STREET
 MIAMI FL 33193**

2. Principal Place of Business

1815 S.W. 107 Ave

3. Mailing Address

1815 SW 107th Ave

Suite, Apt. #, etc.

1708

Suite, Apt. #, etc.

1708

City & State

Miami, FL 33165

City & State

Miami FL 33165

4. FEI Number

65-1009489

Applied For

Not Applicable

Zip

33165

Country

Miami-Dade

Zip

33165

Country

Miami-Dade

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**FERNANDEZ, VICENTE O
 14964 SOUTHWEST 58 STREET
 MIAMI FL 33193**

7. Name and Address of New Registered Agent

Name **Fernandez, Vicente O**
 Street Address (P.O. Box Number is Not Acceptable)
1815 S.W. 107th Ave.
Suite 1708
 City **Miami** FL Zip Code **33165**

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

5/23/01

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 **PD** ☐ Delete
 NAME **FERNANDEZ, VICENTE O**
 STREET ADDRESS **14964 SOUTHWEST 58 STREET**
 CITY-ST-ZIP **MIAMI FL 33193**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
 NAME **Fernandez, Vicente O**
 STREET ADDRESS **1815 Southwest 107th Ave.**
 CITY-ST-ZIP **Miami, FL 33165**

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

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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 NAME
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 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

Date

5/23/01

Daytime Phone #

(305) 648-9569



Hoyos & Aguilar, P.A.
Certified Public Accountants

Attachment
D# P0000042259
A0073355

June 6, 2001

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

TAXPAYER: L.A.B. Consulting, Inc.
DOC. NO.: P00000042259
FORM: FLORIDA CORPORATE ANNUAL REPORT
PERIOD: 2001

Gentlemen / Mesdames:

The above captioned taxpayer has requested that we write to you regarding the \$400 reinstatement penalty imposed as a result of an administrative dissolution of the Corporation.

Please note that it was not the taxpayer's willful neglect or intent to not file and pay the Florida Corporate Annual Report ("Report") on a timely basis but simply a result of facts to be stated below.

The taxpayer does not have a sophisticated system of accounting and also does not have knowledge of all tax and other annual filings required under federal and Florida law. As a result, the taxpayer forwards all mail to his accountant and depends on the accountant for instructions as to what filings or payments are required.

During the 2000 calendar year, the taxpayer relocated its business and accordingly had its mail forwarded to the new address (1815 Southwest 107th Avenue, Miami, Florida, 33165). After the move, the taxpayer had instances where mail that was expected was not received. As a result, it is the taxpayer's belief that the Reports was mailed to the old address and never forwarded to the new address. It wasn't until this past week that some of the mail delivered to the old address was delivered to the new address, which contained the 2001 Uniform Business Report.

At all times it was the taxpayer's belief that they were compliant with all filing requirements until the taxpayer's bank notified them that the Company was not an active Florida corporation. Upon such notice the taxpayer verified the information with the accountant and Florida to further conclude that the Reports were never received and filed.

In light of the above facts, we respectfully request that all penalties be abated. Enclosed please find the completed Report and a check in the amount of \$150 for the 2001 annual fee.

Please do not hesitate to contact us should you have any questions.

Sincerely,


RICHARD AGUILAR, CPA

Enclosures

c: Vicente O. Fernandez, President