

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000043544

1. Entity Name
M16M CORPORATION

Principal Place of Business
PO BOX 801008
AVENTURA FL 33280

Mailing Address
PO BOX 801008
AVENTURA FL 33280

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

65-1003351

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

COHEN, ARIEL
21205 YACHT CLUB DRIVE #801
AVENTURA FL 33180

Name

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

P.O. BOX 801008

City

Aventura Florida

FL

Zip Code

33180

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 required 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
COHEN, ARIEL
PO BOX 801008
AVENTURA FL 33280

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
COHEN, JOEL
PO BOX 801008
AVENTURA FL 33280

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BRIK, BENI
PO BOX 801008
AVENTURA FL 33280

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CITY - ST - ZIP

☐ Change ☐ Addition

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 Cohen

07-19-01

Date

Daytime Phone #

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

07-24-2001 90010 034 ***550.00



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)



Attachment
Freeman, Buczyner & Gero
Certified Public Accountants and Consultants
A Partnership of Professional Associations

MEMBER
American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

MGI Midsnell Group International
an Association of Independent Accounting Firms

August 22, 2001

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

Re: M16M Corporation
Reference # P00000043544

Gentlemen:

Our client, M16M Corporation, has requested that we respond to your enclosed letter. We are attaching the 2001 Uniform Business Report reflecting that there will not be any address change for the registered agent. The form was originally filed reflecting the desire to change the registered agent's address to a post office box. Our client was unaware that this needed to be a street address. The address reflected for the registered agent of 21205 Yacht Club Drive, #801, Aventura, FL 33180 is correct.

We also are requesting consideration for the abatement of the additional \$400 fee for late filing. Our client is new to the various forms that are required to be filed. He relies on professional help to make sure that he is in compliance. We have checked with the attorney, our office (CPA's) and the client's records. It appears that the initial form for signing and mailing was not received by the client, or the attorney, or our office. As a result our client's professionals and our client was not aware that this return was not properly filed. As soon as the error was discovered, immediate steps were taken to correct the matter.

We appreciate your consideration for the abatement of the \$400 penalty.

Sincerely yours,

Jacqueline Gero

Cc: M16M Corporation

Letter # 3540

SunTrust International Center
One Southeast Third Avenue
Suite 2120
Miami, FL 33131
Dade: (305) 375-0766
Broward: (954) 359-8345
Fax: (305) 375-0757
Email: fbgepa@aol.com