

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 16, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90155 017 \*\*\*150.00

**DOCUMENT # P00000063632**

1. Entity Name  
**ALHESIX, INC.**

Principal Place of Business  
**5901 SW 74TH ST. STE 400**  
**MIAMI FL 33143**

Mailing Address  
**5901 SW 74TH ST. STE 400**  
**MIAMI FL 33143**

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

**65-1018509**

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

**MOLANS, JAMES A ESQ**  
**5901 SW 74TH ST, STE 400**  
**MIAMI FL 33143**

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.

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 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 **D** ☐ Delete  
 NAME **BARRIENTOS, ALONSO**  
 STREET ADDRESS **5901 SW 74TH ST, STE 400**  
 CITY-ST-ZIP **MIAMI FL 33143**

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

TITLE **D** ☐ Delete  
 NAME **CARVAJALINO, HERNAN**  
 STREET ADDRESS **5901 SW 74TH ST, STE 400**  
 CITY-ST-ZIP **MIAMI FL 33143**

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

TITLE **D** ☐ Delete  
 NAME **CARVAJALINO, SIXTO**  
 STREET ADDRESS **5901 SW 74TH ST, STE 400**  
 CITY-ST-ZIP **MIAMI FL 33143**

TITLE ☐ Change ☐ Addition  
 NAME  
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TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
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TITLE ☐ Delete  
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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**  
**SIGNATURE: [Signature] FALCONER BARRIENTOS-DIRECTOR**

Aug. 7, 2001 (305) 666-0345

Date

Daytime Phone #

CR2E034 (5/01)

Attachment 11432

**JAMES A. MOLANS**  
ATTORNEY AT LAW  
5901 S.W. 74TH STREET, SUITE 400  
SOUTH MIAMI, FLORIDA 33143

(305) 686-0345  
FAX (305) 284-9387  
VOICE MAIL 957-9600

August 9, 2001

Florida Department of State  
Division of Corporations  
Uniform Business Reports  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: ALHESIX INC.  
Document No. P00000063632

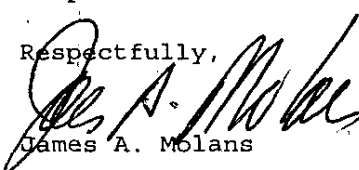
Dear Division of Corporations:

I represent Alhesix, Inc. On January 22, 2001 I sent your office the 2001 Uniform Business Report for this corporation, together with my check for payment of the annual fee. I believed that all requirements were completed and that the report was filed.

Recently I received a copy of your reminder notice, which advised that the report was still outstanding. When I telephoned your office, I was informed that the reason the report was not filed was that I inadvertently forgot to include the corporations federal ID number; and that your office send me a notice to this effect earlier this year.

I looked through all of my office records, but I cannot find a copy of your notice regarding the ID number. Therefore, I am enclosing the reminder report completed and signed together with a copy of the check, which I sent in January to pay the annual fee. I respectfully request that you waive the penalty in this case as the first report and fee were sent to your office in a timely manner. I certainly would have complied with your request for the corporation's ID number prior to May 1, but the matter was not brought to my attention until recently. I greatly appreciate any consideration you could give the corporation and me with regard to waiving the penalty.

Respectfully,

  
James A. Molans

JAM/am  
Enclosure

#P0000003632

**JAMES A. MOLANS**  
ATTORNEY AT LAW • OFFICE ACCOUNT  
5901 SW 74TH STREET SUITE 400  
SOUTH MIAMI, FLORIDA 33143

**BankAtlantic**  
**SOUTH MIAMI**  
**6202 SO. DIXIE HWY.**  
**MIAMI, FL 33143**  
**63-8376/2670**

6203

00018234

01/24/2001

PAY  
TO THE  
ORDER OF . . . Department of State

5 \*\*150.00

One Hundred Fifty and 00/100 \*\*\*\*\*  
\*\*\*\*\*

Department of State

*Cathy Hunter*  
AUTHORIZED SIGNATURE

AUTHORIZED SIGNATURE

MEMO Althesix, Inc. - 2001 Corp. Renewal

DEPARTMENT OF STATE  
FOR DEPOSIT ONLY  
ACCT.# 1009068796

FEB 01 2001

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