

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90092 043 ***150.00

DOCUMENT # P00000064644

1. Entity Name
D & I INVESTMENT TEAM, INC.

Principal Place of Business Mailing Address
11021 W. OKEECHOBEE ROAD #201 11021 W. OKEECHOBEE ROAD #201
HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
11021 W. OKEECHOBEE ROAD #201 HIALEAH GARDENS FL 33018

3. Mailing Address Suite, Apt. #, etc. City & State Zip Country
11021 W. OKEECHOBEE ROAD #201 HIALEAH GARDENS FL 33018



DO NOT WRITE IN THIS SPACE

4. FEI Number **58-2556539** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
MORENO, IVETTE M
11021 W. OKEECHOBEE ROAD #201
HIALEAH GARDENS FL 33018

7. Name and Address of New Registered Agent
 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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 13, 2002 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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORENO, IVETTE M 11021 W. OKEECHOBEE ROAD #201 HIALEAH GARDENS FL 33018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LAMAS, DENIS 11021 W. OKEECHOBEE ROAD #201 HIALEAH GARDENS FL 33018	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 to this report, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED: *[Signature]* **Moreno, President** 305-364-9233
 Date _____ Daytime Phone # _____

CR2E034 (4/02)

Attachment



**International
Accounting
Consultants Inc.**

#P00000064644

September 10, 2002

Florida Department of State
Division of Corporations

Reference: UBR 2002 of D & I Investment Team, Inc., P00000064644.

Dear Sirs,

Ivette Moreno, my client and president of the above-mentioned corporation, is now enclosing the UBR 2002. The reason for the lateness and why we feel that the late filling penalty should be waived is due to the following:

This is only the second year in which this corporation has to file the UBR report since it was incorporated in 2000 and the first time it is late. My client handed our offices the UBR early in the year for us to file it for her. Unfortunately, we had the fire alarm sprinkler system go off and flood the entire office. Due to this unforeseen occurrence, many files and documents were lost, destroyed or misplaced. This is the reason the UBR is late. It was not the fault of the taxpayer nor was there any neglect or disregard for the law by the part of the taxpayer or our offices. Since this is the first time that the UBR for this corporation is late, we feel that a waiver should be granted.

Please give my client a chance. Now that I have explained the filling requirements of the UBR report to him, he will be sending them on time in the future.

Thank you,

A handwritten signature in black ink, appearing to read 'Richard F. Toro'.

Richard F. Toro
President