

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **00000074557**

1. Entity Name

**CONSAD CORP.**

**FILED**  
**Sep 06, 2001 8:00 am**  
**Secretary of State**

08-08-2001 90002 018 \*\*\*150.00

Principal Place of Business

**400 SW. 107 AVE #301**  
**MIAMI FL 33174**

Mailing Address

**400 SW. 107 AVE #301**  
**MIAMI FL 33174**

2. Principal Place of Business

**16876 SW 5WAY**  
Suite, Apt. #, etc.

3. Mailing Address

**16876 SW 5WAY**  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

**Weston Florida**

City & State

**Weston Florida**

4. FEI Number

**65-1037718**

Applied For

Not Applicable

Zip

**33326**

Country

**Broward**

Zip

**33326**

Country

**Broward**

5. Certificate of Status Desired

☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**Julio CHALMETA**  
**16876 SW 5WAY**  
**Weston FL 33326**

7. Name and Address of New Registered Agent

Name **Julio CHALMETA**  
Street Address (P.O. Box Number is Not Acceptable)  
**16876 SW 5WAY**  
City **Weston** FL **33326**

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

**Julio CHALMETA**

(NOTE: Registered Agent signature required when reinstating)

DATE

**08-22-01**

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  
(See criteria on back)

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**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.

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**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	<b>J.</b>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Julio CHALMETA</b>
STREET ADDRESS	<b>16876 SW 5WAY</b>
CITY-ST-ZIP	<b>Weston Florida 33326</b>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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

Date

Daytime Phone #

**Julio CHALMETA** **07-26-01-954-682562**

CR2E034 (11/00)



Attachment  
DT# P0000002437

11989

Division of corporation

Dear Sir:

First of all thank you for giving any attention to this letter. We would like to explain our situation: We opened our office at the end of last year and rented an office in 400 S.W. 107 Av. # 301 Miami. After a few months we had a few inconveniences with the landlord and had to move out. He never took time on forwarding us our mail nor any other type of information.

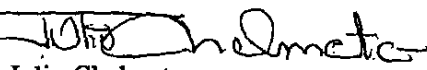
When we opened the company we never got any instructions on having the responsibility to mail you any change of address. For this matter we never got the UBR form, were it states that there was a fee of \$150 before May the first.

We had a conference given by the Small Business Administration were we learned everything concerning this matter and immediately got in touch with your office and the person that took care of our call guide us about writing this letter accompanied with the UBR form that she mailed to us and the check for the fees 150.

For this matter we ask you to please, exonerate any fine for this year and we assure you that now knowing the rules these types of incidents will never happen again.

Thank you for taking time and consideration in to our case.

Sincerely yours,

  
Julio Chalmeta  
CONSAD Corp.