

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2001 8:00 am
Secretary of State

06-19-2001 90878 018 ***158.75

DOCUMENT # **P00000078726**

1. Entity Name

L & J USA, CORP.

Principal Place of Business

Mailing Address

9350 SOUTH DIXIE HWY P42
MIAMI, FL 33156

2. Principal Place of Business

1915 PONCE DE LEON BLVD.

3. Mailing Address

1915 PONCE DE LEON BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CORAL GABLES, FL

City & State

CORAL GABLES, FL

Zip

33134

Country

USA

Zip

33134

Country

USA

4. FEI Number

65-1035561

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

DO NOT WRITE IN THIS SPACE

A0073833

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROTH, ROUSSO, BENJAMIN, PA
9350 SOUTH DIXIE HWY P42
MIAMI, FL 33156

Name **LIZ ROACHE**

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

8601 SW 121 ST

City **MIAMI**

FL

Zip Code **33156**

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

Marky President

04/26/01

Signature, typed or printed name of registered agent and fee if applicable.

(If E-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 \$150.00
After MAY 15, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT**
NAME **LIZ ROACHE**
STREET ADDRESS **8601 SW 121 STREET**
CITY- ST- ZIP **MIAMI, FL 33156**

TITLE
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 the 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 empowerments.

SIGNATURE:

Marky President

04/26/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exemption (Check #)



Attachment
A0073883

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

June 5, 2001

L & J USA, CORP.
1915 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Subject: L & J USA, CORP.

Reference
Number:

P00000078726

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/ew

ANNUAL REPORTS SECTION