

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2002 8:00 am
Secretary of State

09-10-2002 90229 015 ***158.75

DOCUMENT # P00000082526

1. Entity Name
B-QUAD COMMUNICATIONS, INC.

Principal Place of Business
13701 N KENDALL DRIVE STE 306
MIAMI FL 33186

Mailing Address
13701 N KENDALL DRIVE STE 306
MIAMI FL 33186

979030



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1033862**

Applied For

Not Applicable

Zip Country

Zip Country

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

BOON, DAVID
10110 E CALUSA CLUB DR
MIAMI FL 33186

Name
Boon, David
 Street Address (P.O. Box Number is Not Acceptable)
16417 S.W. 73rd Ln.

City **Miami** **FL** Zip Code **33193**

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 David Boon Vice-President

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 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD BARROS, PEDRO**
 STREET ADDRESS **14001 SW 100 AVE**
 CITY-ST-ZIP **MIAMI FL 33176**

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

TITLE ☐ Delete
 NAME **VPSC BOON, DAVID**
 STREET ADDRESS **10110 E. COLUSA CLUB DR**
 CITY-ST-ZIP **MIAMI FL 33186**

TITLE ☒ Change ☐ Addition
 NAME **Boon, David**
 STREET ADDRESS **16417 S.W. 73rd Ln.**
 CITY-ST-ZIP **Miami, FL 33193**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **S Bullis, Kary**
 STREET ADDRESS **15960 S.W. 77 ST.**
 CITY-ST-ZIP **Miami, FL 33193**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

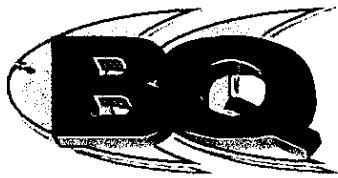
SIGNATURE: Pedro Barros

9/9/02 (305) 382-2112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/02)



Attachment 979035
BQUAD Communications Corp.

13701 N. Kendall Drive Ste 306
Miami, Florida USA 33186
P00000082526

September 9, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Uniform Business Report
EIN 65-1033862

To Whom It May Concern:

I'm writing you this letter to inform you that our office did not receive a prior notification to the Uniform Business Report that we are submitting today.

Our Company Accountant recently moved from Oregon to Miami and it is possible that the original notice was sent to an incorrect address.

Please accept the enclosed check for \$150.00 plus \$8.75 for the certificate of status as payment in full of our 2002 Corporate fees. We appreciate your consideration on the removal of any late fees.

Please contact Kary Bullis at our office, (305) 382-2112, if you have any questions.

Thank you,

A handwritten signature in cursive script, appearing to read 'Pedro Barros'.

Pedro Barros
President, B-Quad Communications