

# 2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P00000085350

1. Entity Name  
**SANCHEZ & SONS INTERNATIONAL, INC.**

FILED

01 JUL 26 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
20888 Northwest 2nd Street 20888 Northwest 2nd Street  
Pembroke Pines, Florida 33029 Pembroke Pines, Florida 33029

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		65-1039659		Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
SPIEGEL & UTRERA, P.A. 343 Almeria Avenue Coral Gables, Florida 33134				Name SPIEGEL & UTRERA, P.A.			
				Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street			
				4th Floor			
				City Miami		FL	Zip Code 33145

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 *Natalia Utrera* **SPIEGEL & UTRERA, P.A.**  
Natalia Utrera, Vice President (NOTE: Registered Agent signature required when reinstating) DATE July 25, 2001

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 1, 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 NAME STREET ADDRESS CITY-ST-ZIP	PTD Sanchez, Miriam M. 20888 Northwest 2nd Street Pembroke Pines, Florida 33029	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD Sanchez, Alberto 20888 Northwest 2nd Street Pembroke Pines, Florida 33029	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700004527557--8 -08/09/01--01075--024 ****150.00 ****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	78	<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 with an address, with all other like empowered.

SIGNATURE: *Alberto Sanchez* Alberto Sanchez, Vice President 7/18/01 954 7041363  
Date Daytime Phone #

**AFFIDAVIT IN SUPPORT OF  
REQUEST TO WAIVE THE  
FLORIDA DEPARTMENT OF STATE  
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA )  
 )  
COUNTY OF PEMBROKE PINES )

1. Alberto Sanchez is the Vice President of SANCHEZ & SONS INTERNATIONAL, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. SANCHEZ & SONS INTERNATIONAL, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 18 day of July, 2001

**FURTHER, AFFIANT SAYETH NOT**

SANCHEZ & SONS INTERNATIONAL, INC.

By: [Signature]  
Alberto Sanchez, Vice President

**SWORN AND SUBSCRIBED**

before me this 24 day of July, 2001.

[Signature]  
Notary Public, State of Florida at Large  
Printed Name: Eduardo Aristeguieta  
Commission Expires: April 4, 2005

SUBSCRIBED AND SWORN BEFORE ME  
THIS 24 DAY OF July 2001  
BY Alberto Sanchez WHO  
PRODUCED A CURRENT FLD#  
AS IDENTIFICATION. SS22 6000-60-  
371-0



Eduardo Aristeguieta  
My Commission DD015342  
Expires April 04 2005