

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91234 033 ***150.00

DOCUMENT # P00000093684

1. Entity Name

INTER-AMERICAN SECURITIES, INC.

Principal Place of Business

Mailing Address

**2506 EAGLE WATCH LANE
WESTON FL 33331**

**2506 EAGLE WATCH LANE
WESTON FL 33331**

658118



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1057410

Applied For

Not Applicable

Zip

Country

Zip

Country

33327

33327

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

**ALTSCHUL, JOSEPH E
2700 S COMMERCE PKWY STE 305
WESTON FL 33331**

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.

SIGNATURE

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 \$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 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**CHAIRMAN
John J. FOLEY, SR.
569 ST. GEORGE ROAD
DENVILLE, CA 94526**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☒ Addition
**PRESIDENT
John J. FOLEY, JR.
2506 EAGLE WATCH LANE
WESTON, FL 33327**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Change ☐ 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: **X John J. Foley, Jr**

5/15/01 (954) 349-2643

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
658118
P 00000093684

INTER-AMERICAN SECURITIES, INC.
2506 EAGLE WATCH LANE
WESTON, FL 33327

May 15, 2001


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

Dear Sirs:

I have enclosed this letter along with payment of the filing fee of \$ 150.00 to request your forbearance with respect to the late filing in this case. Inter-American Securities is a new company and with all of the other activities involved in the start-up process, the filing of this business report was overlooked until this week. In fact the form had previously been sent to the accountant to be dealt with and somehow did not show up until now. In the interim, with other things to be done it had slipped our minds. We will take steps to ensure that this does not occur again in the future.

I thank you for your kind consideration.

Sincerely,


John J. Foley, Jr.
President