

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2001 8:00 am
Secretary of State

07-10-2001 90008 036 ***158.75

DOCUMENT # P00000094154

1. Entity Name
LATIN MEDIA PUBLISHING INC.

Principal Place of Business
3553 NW 79TH AVENUE
MIAMI FL 33122

Mailing Address
3553 NW 79TH AVENUE
MIAMI FL 33122

C0072665



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

65-1049386

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

A
LARIG, MIRIAM
3553 NW 79TH AVENUE
MIAMI FL 33122

**Laria not Larig*

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 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

TITLE **P** ☐ Delete
 NAME **FALCO, MARIA V. T**
 STREET ADDRESS **GABRIEL PEREIRA 3046**
 CITY-ST-ZIP **MONTE VIDEO, URUGUAY, 11300**

TITLE **VS** ☒ Delete
 NAME **CODING, DIEGO R**
 STREET ADDRESS **GABRIEL PEREIRA 3046**
 CITY-ST-ZIP **MONTE VIDEO, URUGUAY, 11300**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VS** ☐ Change ☒ Addition
 NAME **Sharon Olsen Boye**
 STREET ADDRESS **Gabriel pereira 3046**
 CITY-ST-ZIP **montevideo, uruguay 11300**

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

TITLE ☐ Change ☐ Addition
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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: Maria V. T. Falco, Pres. 7/3/01 305 715 9480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment
Doc# P00000094154
C0075665

Miriam Laria
3553 NW 79th Avenue
Miami, Florida 33122
Tel: (305) 715-9480
Fax: (305) 715-9843

July 3rd, 2001

Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, FL 32399

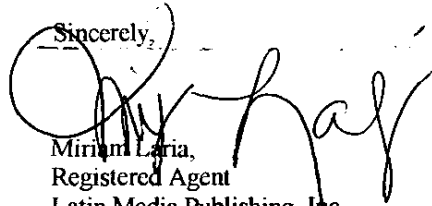
Ref: Doc. # P00000094154

Dear Sirs:

I am the registered agent for Latin Media Publishing Inc. and have just received today a 2001 UBR that says a \$550.00 fee is due by september 12, 2001. I immediately accessed your webpage and found that the original fee was \$150.00 and was due by May 1st, 2001 so I called your office. The person i spoke with told me the original bill is sent in January, however this is the first notice I receive. I have never received any bill or notice prior to this.

Enclosed please find the 2001 UBR with the original payment amount of \$150.00, I respectfully request that you honor this amount as I did not know there was any filing due or I would have filed promptly.

Sincerely,


Miriam Laria,
Registered Agent
Latin Media Publishing, Inc.