

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000098696

1. Entity Name

TOOKE INTERNATIONAL, INC.

Principal Place of Business

2271 PASSADENA WAY
WESTON FL 33327

Mailing Address

2271 PASSADENA WAY
WESTON FL 33327

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1800 W. 49th STREET

Suite, Apt. #, etc.

SUITE 301

City & State

HALEAH FL

Zip

33012

Country

4. FEI Number

65-1050670

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ, MARIA A
2271 PASSADENA WAY
WESTON FL 33327

7. Name and Address of New Registered Agent

Name

LEOPOLDO G. RIOS

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

1800 W. 49th STREET

Suite 301

City HALEAH

FL

Zip Code

33012

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

12/05/2001

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

TITLE ☐ Delete

NAME DP
STREET ADDRESS MARTINEZ, MARIA A
CITY-ST-ZIP 2271 PASSADENA WAY
WESTON FL 33327

TITLE ☐ Delete

NAME DV
STREET ADDRESS TAMAYO, MARIANNA
CITY-ST-ZIP 1417 MAJESTY TERRACE
WESTON FL 33327

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 ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

400004739674--8
-12/26/01--01090--019
****150.00 ****150.00

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/05/2001

Date

(305) 558-9669

Daytime Phone #

0605714

CR2E034 (10/00)

FILED

01 DEC 11 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

TOOKE INTERNATIONAL, INC.

December 5th, 2001

Florida Department of State
Reinstatement Section
PO BOX 6327
Tallahassee FL 32314

RE Tooke International, Inc.
Doc. Number: P00000098696

Dear Sir/Madam:

This letter is written regarding a Reinstatement of the above-mentioned corporation.

Regarding the 2001 Annual Report for this Corporation, we did receive the 2001 UBR for our corporation and we immediately forwarded to our former accountant. He did not file the form for us and as a result, our corporation was administrative dissolved. Please take this explanation as an apology in our part, and accept this UBR 2001 with the information you needed signed by the new registered agent and kindly reinstate our Corporation. Again, we apologize for any inconvenience

Very Truly Yours.

Tooke International, Inc..



Maria A. Martinez
President-Director