

2001 UNIFORM BUSINESS REPORT (UBR)

1/30/01-90048-002-\$150.00-\$150.00

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DOCUMENT # P00000104309

1. Entity Name
BAUEN TOURISM CORPORATION

FILED

01 AUG 27 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 18 NORTH RIVERSIDE DRIVE POMPANO BEACH FL 33062	Mailing Address 18 NORTH RIVERSIDE DRIVE POMPANO BEACH FL 33062
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2. Principal Place of Business 766 ARTHUR GODFREY RD	3. Mailing Address SAME
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State MIAMI BEACH FL	City & State
Zip 33142	Country
Country MIAMI DADC	Zip

4. FEI Number 58-2583154	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

8. Name and Address of Current Registered Agent FEDERICO, HERNAN D 48 NORTH RIVERSIDE DRIVE POMPANO BEACH FL 33062	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	766 ARTHUR GODFREY RD
City	MIAMI BEACH FL FL
Zip Code	33142

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 _____ (NOTE: Registered Agent signature required when reissuing) 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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete FEDERICO, HERNAN D 766 ARTHUR GODFREY RD MIAMI BEACH FL 33142
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<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 my address, with all other like empowered.

SIGNATURE: **X**

01/18/01 (305) 613-7734

CR2E034 (10/00)

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BAUEN TOURISM CORPORATION

766 ARTHUR GODFREY RD
MIAMI BEACH, FLORIDA 33140

Telephone (305) 371-3700

Fax (954) 724-0706

August 21, 2001

Division of Corporations
Tallahassee, Florida

Gentlemen:

We are attaching correspondence received from your department several months ago.

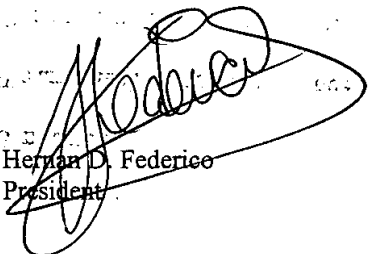
This correspondence was just received by us, because we had moved from Pompano Beach to Miami Beach and the people at the new address were kind enough to send to us but very late for us to take immediate action as you requested.

We are inserting our Federal I.D. as requested in the copy you sent us, as well as other information that was in blank. We understand, because we called, that you had the new address as per our letter of July 30, 2001.

We would appreciate your reinstating our corporation and waiving the penalties for late filing, as we paid the \$150.00 in January, 2001 when unknowingly we filed without the corresponding Federal I.D. #.

We appreciate your kind courtesies towards us. We remain.

Sincerely yours,



Herman D. Federico
President