

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P060000105106**

LOTUS INVESTMENT SECURITIES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 19 AM 10:51

Principal Place of Business
8201 Peters Road, Suite 1000
Plantation, FL 33332

Mailing Address
the same

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1055663		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent Spiegel & Utrera, P.A. 343 Almeria Avenue Coral Gables, FL 33134		7. Name and Address of New Registered Agent 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	
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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.

Spiegel & Utrera, P.A.

SIGNATURE By:

Natalia Utrera, Vice-President (NOTE: Registered Agent signatures required when remodeling)

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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Santana, Rey 8201 Peters Road, Suite 1000 Plantation, FL 33332 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Santana, Rey 8201 Peters Road, Suite 1000 Plantation, FL 33332 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Smith, Diana G 8201 Peters Road, Suite 1000 Plantation, FL 33332 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8000004448618-3 -06/28/01--01019--003 ****150.00 ****150.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS 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)(b), 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: *Diana G. Smith* *6/19/01*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

1. Diana G. Smith is the President of LOTUS INVESTMENT SECURITIES, 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. LOTUS INVESTMENT SECURITIES, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 19 day of June, 2001

FURTHER, AFFIANT SAYETH NOT

LOTUS INVESTMENT SECURITIES, INC.

By: Diana G. Smith
Diana G. Smith, President