

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P0000016779**

1. Entity Name

Los Moshos I, Inc.

FILED

01 MAY 10 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
155 Ocean Lane Drive
Unit 1200
Key Biscayne, Florida 33149

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 ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
Corpdirect Agents
103 N. Meridian Street, Lower Level
Tallahassee, Florida 32301

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 \$150.00
After MAY 1, 2000 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

1. OFFICERS AND DIRECTORS
TITLE NAME ☐ Delete
Rene Morel
President
STREET ADDRESS 155 Ocean Lane Drive, #1200
CITY-ST-ZIP Key Biscayne, Florida 33149
TITLE NAME ☐ Delete
Louise de Morel
vp/s/t
STREET ADDRESS 155 Ocean Lane Drive, #1200
CITY-ST-ZIP Key Biscayne, Florida 33149
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
☐ Change ☐ Addition
300004221113--3
-05/16/01--01130--002
****150.00 ****150.00
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP
TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

CR2E034 (9/99)

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:

Louise de Morel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louise de Morel 5/7/01

Date Daytime Phone #

GREENBERG
ATTORNEYS AT LAW
TRAURIG

Cavell J. Anderson
Legal Assistant
andersonc@gtlaw.com
Direct Dial: 305-789-5355
Fax: 305-961-5355

May 8, 2001

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

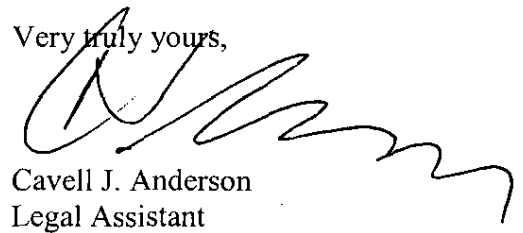
Re: Los Moshos I, Inc.
Los Moshos II, Inc.
2001 Uniform Business Report ("UBR")

Dear Sir or Madam:

We are counsel to the above captioned corporations. Our clients did not receive a UBR from your office and as such was not able to timely file the UBRs. Because the late filing is not the result of our clients' negligence, we respectfully ask that the late filing fee be waived.

We appreciate your kind consideration in this matter.

Very truly yours,



Cavell J. Anderson
Legal Assistant

GREENBERG TRAURIG, P.A.

1221 BRICKELL AVENUE MIAMI, FLORIDA 33131

305-579-0500 FAX 305-579-0717 www.gtlaw.com

MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER
SAO PAULO FORT LAUDERDALE BOCA RATON WEST PALM BEACH ORLANDO TALLAHASSEE