

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P00000107781**

1. Entity Name
Los Moshos, II, Inc.

FILED

01 MAY 10 AM 9:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Corpdirect Agents 103 N. Meridian Street, Lower Level Tallahassee, Florida 32301		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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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1. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Rene Morel <input type="checkbox"/> Delete President 155 Ocean Lane Drive, #1200 Key Biscayne, Florida 33149	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200004221112--6 -05/16/01--01130--001 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Louise de Morel <input type="checkbox"/> Delete vp/s/t. 155 Ocean Lane Drive, #1200 Key Biscayne, Florida 33149	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 all other like empowered.

SIGNATURE:  **Louise de Morel 5/7/01**

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

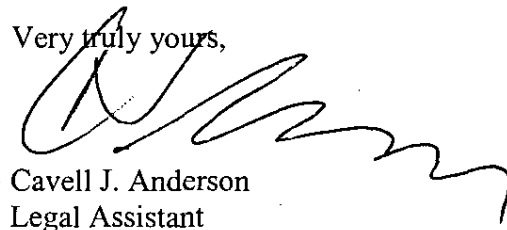
Re: *Los Moshos I, Inc.*
Los Moshos II, Inc.
2001 Uniform Business Report ("UBR")

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

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MIAMI NEW YORK WASHINGTON, D.C. ATLANTA PHILADELPHIA TYSONS CORNER CHICAGO BOSTON PHOENIX WILMINGTON LOS ANGELES DENVER