

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2002 8:00 am
Secretary of State

07-25-2002 90125 009 ***150.00

DOCUMENT # P00000107781

1. Entity Name
LOS MOSHOS II, INC.

Principal Place of Business
155 OCEAN LANE DRIVE UNIT 1200
KEY BISCAYNE FL 33149

Mailing Address
155 OCEAN LANE DRIVE UNIT 1200
KEY BISCAYNE FL 33149

2. Principal Place of Business

3. Mailing Address
3211 Ponce de Leon Blvd
Suite, Apt. #, etc.
305

Suite, Apt. #, etc.

City & State

City & State
Coral Gables FL

Zip

Country

Zip
33134

Country

4. FEI Number
65-1079350 **APPLIED FOR**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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 FL 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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
MOREL, RENE ☐ Delete
155 OCEAN LANE DRIVE UNIT 1200
KEY BISCAYNE FL 33149

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VST ☐ Delete
DE MOREL, LOUISE
155 OCEAN LANE DRIVE UNIT 1200
KEY BISCAYNE FL 33149

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 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)(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: **SIGNATURE OF REGISTERED AGENT**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-22-02

Date

Daytime Phone #

CR2E034 (4/02)

Attachment 41531

M E R M E L S T E I N H I D A L G O L L P

July 23, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Los Moshos I, Inc. 65-1079389
 P00000107779

 Los Moshos II, Inc. 65-1079390
 P00000107781

Dear Sir or Madam:

The above referenced taxpayers have asked us to respond on their behalf concerning the late filing of their 2002 Uniform Business Report.

The 2001 UBR was the first report required to be filed by the taxpayers. Their attorney processed the filing of that form.

The ultimate shareholders of the taxpayers are Guatemalan residents and spend little time in the United States. Their attorney did not advise them of the annual requirement to file this form, nor did he suggest that they change the corporate mailing address to his office or ours, as their certified public accountants, so as to insure timely filing of the UBR on an annual basis.

The ultimate shareholders arrived from Guatemala last week to discover the second notice in their mail. To the best of their knowledge, they did not receive the first notice. This is not surprise given the volume of mail that accumulates during their absence. They immediately contacted us to arrange for payment. You will notice that we have changed the corporate mailing address to our office so that filing will be timely in the future.

Enclosed, please find the taxpayer's checks in the amount of \$150 each for payment of the 2002 UBR fee. We hope we have provided sufficient explanation to allow you to accept the original filing fee amount with the assurance that procedures have been implemented to insure timely compliance in the future.

As the taxpayers have returned to Guatemala, we respectfully request that your response be directed to us. Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call.