

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000110829

1. Entity Name

FIELD GROUP ENTERPRISES, INC.

Principal Place of Business  
2550 Northwest 72 Avenue  
Suite 115  
Miami, Florida 33122

Mailing Address  
2550 Northwest 72 Avenue  
Suite 115  
Miami, Florida 33122

2. Principal Place of Business  
8341 Northwest 64 Street  
Suite, Apt. #, etc.

3. Mailing Address  
8341 Northwest 64 Street  
Suite, Apt. #, etc.

City & State  
Miami, Florida

City & State  
Miami, Florida

Zip  
33166

Zip  
33166

4. FEI Number  
65-1057857

Applied For  
Not Applicable

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

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.  
343 Almeria Avenue  
Coral Gables, Florida 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

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 By:

Natalia Utrera, Vice President

(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, 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 PD  
STREET ADDRESS Campos, Carlos E.  
CITY-ST-ZIP 2550 Northwest 72 Avenue, Suite, 115  
Miami, Florida 33132 ☐ Delete

TITLE  
NAME STD  
STREET ADDRESS Campos, Gertrudis  
CITY-ST-ZIP 2550 Northwest 72 Avenue, Suite 115  
Miami, Florida 33132 ☐ Delete

TITLE  
NAME VD  
STREET ADDRESS Machado, Angel A.  
CITY-ST-ZIP 2550 Northwest 72 Avenue, Suite 115  
Miami, Florida 33132 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

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

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

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

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

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

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)(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 life empowered.

SIGNATURE:

*C. Campos*

09/04/2001.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

STATE OF FLORIDA       )  
                                      )  
COUNTY OF MIAMI-DADE )

1. Carlos E. Campos is the President of FIELD GROUP ENTERPRISES, 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. FIELD GROUP ENTERPRISES, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 9 day of 10, 2001

**FURTHER, AFFIANT SAYETH NOT**

FIELD GROUP ENTERPRISES, INC.

By: [Signature]  
Carlos E. Campos, President

**SWORN AND SUBSCRIBED**  
before me this 09 day of 10, 2001.

[Signature]  
Notary Public, State of Florida at Large  
Printed Name: RAFAEL ROMAN  
Commission Expires: 10-28-2002

