

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Sep 19, 2002 8:00 am
Secretary of State

04-29-2002 90180 037 ***150.00

DOCUMENT # P00000117915

1. Entity Name
MARGRA, INC.

Principal Place of Business
200 SOUTH BISCAYNE BLVD. STE 2000
MIAMI FL 33131

Mailing Address
200 SOUTH BISCAYNE BLVD. STE 2000
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

Zip

Country

Zip

Country

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

MULLIN, TERRANCE J ESQ
200 SOUTH BISCAYNE BLVD, STE 2000
MIAMI FL 33131

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
D	NIETO, GRACIELA	2555 COLLINS AVE, #1203	MIAMI BEACH FL 33140	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	NIETO, MARCELA	2555 COLLINS AVE, #1203	MIAMI BEACH FL 33140	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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: Marcela Nieto Heguy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



2555 COLLINS AVENUE, C-1
CLUB ATLANTIS CONDOMINIUM
MIAMI BEACH FLORIDA 33140
TEL. (305) 672-0304, FAX (305) 672-3444
e-mail: reti@reti-miami.com
http://www.reti-miami.com

attachment

P00000117915
99669



Tuesday, September 17, 2002

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

By April 4, 2002, we submit a payment of \$150.00 for document No. P00000117915
Marga Inc. Yr. 2002 paid with check No. 11359, already cashed by Florida Department
of State.

We never received a letter about the missing FEI number.

Marga Inc. has a FEI : 65-1125957 for your records.

Thanks for remove any penalty and reinstated Marga, Inc.

By Marga, Inc.

Marcos Iprales M.
Comptroller
Real Estate Transactions, Inc.

Enclose: Copy of April Payment, check# 11359 and file report signed.

REAL ESTATE TRANSACTIONS

RENTAL ESCROW ACCOUNT
2555 COLLINS AVE. C1
MIAMI BEACH, FL 33140

UNION PLANTERS BANK
NATIONAL ASSOCIATION
P.O. BOX 522800, MIAMI FL 33152
63-841/670

11359

4/10/2002

PAY TO THE ORDER OF: FLORIDA DEPT. OF ESTATE

\$ **150.00

One Hundred Fifty and 00/100

FLORIDA DEPT. OF ESTATE
DIVISION OF CORPORATIONS
P.O. BOX 1500
Orlando, FL 32802-1900

DOLLARS
Security features included.
Details on back.

VOID AFTER 90 DAYS

MEMO: FEI: applied for - Margra Inc.(2002Yr.)

⑈011359⑈ :067008414: ⑈0200017373⑈

R.E.T - RENTAL ESCROW ACCT.

11359

FLORIDA DEPT. OF ESTATE

4/10/2002

21095 · CA1203-CA1812 Leonardo Nieto

FEI: applied for - Yr.2002
Margra, Inc.

150.00

Rental Acct. - UPB

FEI: applied for - Margra Inc.(2002Yr.)

150.00

R.E.T - RENTAL ESCROW ACCT.

11359

FLORIDA DEPT. OF ESTATE

4/10/2002

21095 · CA1203-CA1812 Leonardo Nieto

FEI: applied for - Yr.2002
Margra, Inc.

150.00

RECEIVED
RECORDED

Rental Acct. - UPB

FEI: applied for - Margra Inc.(2002Yr.)

150.00