

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P00767**

1. Entity Name
Bernard Golbin & Associates SRL INCORPORATED

FILED
Aug 11, 2000 8:00 am
Secretary of State

08-11-2000 90001 006 ***150.00

00078195

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
ED. LA CAROLINA 10-1
SANTA MARTA,
CARACAS 1061, VENEZUELA

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
247
 City & State City & State
MIAMI, FL
 Zip Country Zip Country
33149 U.S.A

4. FEI Number Applied For
N/A Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
LARKEY, ROBERT B.
% LARKEY & FELTMAN CPA'S
9200 SOUTH DADELAND BLVD STE 30
MIAMI, FL. 33152

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. **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**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete PD GOLBIN, BERNARD ED. LA CAROLINA 10-1 VENEZUELA	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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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:  **BERNARD GOLBIN** 7/30/00 (582) 991-5279
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Doc # P00767

D0078195

Florida Department Of State
Uniform Business Report
Division Of Corporations
P>O> Box 1500
Tallahassee, Fl. 32302-1500

Tel.: 850-487-6059 #2

Lady and/or Gentleman: Re.: Involuntary delay in filing our 2000 UBR.

We are presently filing late (for the first time) our 2000 UBR, due to the following:

- 1.-The UBR Form was probably mailed to our address in Venezuela, as had been done in the past with no problems.
- 2.-I had to submit to eye surgery, and have not returned (to this date) to the Office in Venezuela since my departure 12/19/99.
- 3.-In late April 2000, I requested a copy since I was not planning to return immediately to Venezuela because of the eye surgery.
- 4.-On May 5, I moved to a new location, and I never received the UBR Form.
- 5.-The commotion of moving to a new home and a new Office distracted my attention until early July when I hurriedly requested another UBR Form, which came into my hands a few days ago, and which I am promptly sending now for the proper Filing.

I am presently including my 2000 UBR, and a Filing Fee of \$150.00, as if filed on time, hoping that you will consider the above described chain of events a bonafide attenuating circumstance allowing for this exception to be made.

Trusting the fairness of your judgement, I remain,

Sincerely yours,

ENG. BERNARD GOLBIN M., DIRECTOR.

Incls.:

- 1.-Document P-00767
- 2.-Check # 679 for \$150.00

7/31/00