

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0277029 AV

DOCUMENT # P01000004223

1. Entity Name  
LIQUID ASSETS, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 SEP -5 AM 8:00

Principal Place of Business  
16300 NE 19 AVE. #231  
N MIAMI BEACH FL 33162

Mailing Address  
16300 NE 19 AVE. #231  
N MIAMI BEACH FL 33162

2. Principal Place of Business  
1990 NE 163rd St.  
Suite, Apt. #, etc.  
#10B

3. Mailing Address  
P.O. Box 640726  
Suite, Apt. #, etc.

City & State  
North Miami Beach, FL

City & State  
Miami, FL

4. FEI Number 65-1071187

Applied For  
Not Applicable

Zip 33162 Country USA

Zip 33164-0726 Country USA

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

## 6. Name and Address of Current Registered Agent

FERNANDES, MARK  
16300 NE 19 AVE, #231  
N MIAMI BEACH FL 33162

## 7. Name and Address of New Registered Agent

Name: Mark K. Fernandes  
Street Address (P.O. Box Number is Not Acceptable)  
1990 NE 163rd St  
Suite #10B  
City: North Miami Bch FL Zip Code 33162

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)

8/12/03  
DATE

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete  
NAME DISSMAN, OLIVER  
STREET ADDRESS 16300 NE 19 AVE, #231  
CITY-ST-ZIP N MIAMI BEACH FL 33162

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE D ☒ Change ☐ Addition  
NAME Dissman, Oliver  
STREET ADDRESS 1990 NE 163rd St Ste #10B  
CITY-ST-ZIP North Miami Beach, FL 33162

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/12/03  
Date

305-945-7892  
Daytime Phone #

CR2E034 (10/02)



# Accounting & Bookkeeping Service, Inc.

1990 N.E. 163rd St., Suite #108  
North Miami Beach, FL 33162  
(305) 945-7892 Fax (305) 945-7675

Date: August 27, 2003

To: Division of Corporations  
Uniform Business Report Filings  
P. O. Box 1500  
Tallahassee, FL 32302-1500

From: Mark Fernandes  
Accounting & Bookkeeping Services, Inc.  
1990 NE 163<sup>rd</sup> Street Suite # 108  
North Miami Beach, FL 33162

CC: Oliver Dissman, President  
Liquid Assets, Inc.

RE: Resubmission of 2003 Uniform Business Report (UBR) for Liquid Assets, Inc.  
Document # P01000004223.

Dear Sir or Madam:

We recently received a 2003 Uniform Business Report (UBR) with a filing fee of \$550.00. On April 30, 2003 we mailed the requested 2003 Uniform Business Report (UBR) to the Department of State along with check # 1003 dated 4/30/03 for \$ 150.00 by certified mail (see attached).

Although, we had previously mailed the UBR in a timely manner, we are re-submitting the 2003 Uniform Business Report with a replacement check # 1186 dated 8/12/03. In addition, we are issuing a stop payment for check # 1003 dated 4/30/03 for the amount of \$ 150.00. If you have any questions please call me at 305-945-7892.

Thank you for prompt response,

Mark Fernandes  
Accounting & Bookkeeping Services, Inc.

**U.S. Postal Service**  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

TALLAHASSEE FL 32302

Postage	\$ 0.34
Certified Fee	\$2.10
Return Receipt Fee (Endorsement Required)	\$0.00
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$ 2.44



Recipient's Name (Please Print Clearly) (To be completed by mailer)

Div. of Corp. UBR Filings

Street, Apt. No., or PO Box No.

P.O. Box 1500

City, State, ZIP+4

Tallahassee FL 32302-1500

PS Form 3800, February 2000 See Reverse for Instructions