

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

02-03

FILED

03 MAY -7 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000008166

1. Entity Name

ERIBERTO CONSTRUCTION, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
7951 S.W. 40TH ST.

3. Mailing Address
7951 S.W. 40TH ST.

Suite, Apt. #, etc.
SUITE: 206

Suite, Apt. #, etc.
SUITE: 206

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33155

Country
US

Zip
33155

Country
US

4. FEI Number 65-1071841

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name ERIBERTO L. LARIN

Street Address (P.O. Box Number is Not Acceptable)

4724 NW 192 STREET

City MIAMI

FL

Zip Code
33055

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

Eriberto Larin

5/1/03

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
(P/S/D) ERIBERTO L. LARIN
4724 NW 192 STREET
MIAMI, FL 33055

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600018941656
05/14/03--01051--030 **600.00

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Eriberto Larin

5/1/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

JOYLINE PHONE #

CR2ED34B (12/02)

9151

ERIBERTO CONSTRUCTION, INC.

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 2002 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

A handwritten signature in cursive script, reading "Eriberto Larin".

ERIBERTO L. LARIN
PRESIDENT