

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2003 8:00 am
Secretary of State

07-30-2003 90067 015 ***150.00

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DOCUMENT # P01000010256

1. Entity Name

BROOKS & COMPANY REAL ESTATE, INC.



Principal Place of Business
C/O MARRY G SOTO CPA-PD
8360 W FLAGLER ST STE 2067
MIAMI FL 33144

Mailing Address
C/O SOTO & GONZALEZ CPAS
8360 WEST FLAGLER STREET #206
MIAMI FL 33144



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1072382**

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

BROOKS, GASPAR
C/O MARRY G SOTO CPA- PD
8360 W FLAGLER ST STE 2067
MIAMI FL 33144

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **4/30/03**

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PDS
VILLVERDE, MARGO R
9280 FONTAINEBLEAU BLVD., APT. 301
MIAMI FL 33172

☐ Delete

TITLE
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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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/30/03** Daytime Phone #

CR2E034 (4/03)

*REQ - To please ASSE penalty due
TO ILLNESS OF owner & president JCSB
MAKER OF B.
Please send*

SOTO & GONZALEZ, C.P.A.'s, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
FORMER IRS AGENT
MASTERS DEGREE IN TAXATION

MEMBER, AMERICAN INSTITUTE CPA's, CACPA's, NSA

8360 W. Flagler Street., Suite 206
Miami, FL 33144.
Ph: 305-225-1592
Ph: 305-225-1492
Fax: 305-225-8502

Attachment

CPA
80134335
PO1000010256

July 14, 2003

Dear Florida Secretary of State:

This letter is being written in response to your Second Notice for the filing of the **UNIFORM BUSINESS REPORT** for 2003. This is the first Notice we received at this office. We are the CPA's for various businesses in Florida and on the UBR the mailing address is our office address **8360 West Flagler Street, Suite 206, Miami, Florida 33144.**

We moved our office in August of 2002 and we sent you a letter indicating our new address, one letter was sent for each company which had our mailing address, but it seems as if it was not processed on time and therefore the first UBR report must have been mailed to our old address 3850 SW 87 Avenue, Suite 305, Miami, FL. Therefore this is the first time the company actually received the UBR report.

We are requesting the removal of the penalty for late filing, since it is the first time that we actually received the report, and sent notice of the new address as soon as we became aware of the move.

Enclosed please find a check for \$150.00, along with the UBR for 2003

Respectfully Submitted,

Soto & Gonzalez CPAs
Soto & Gonzalez CPA's, P.A.