

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

06-30-2003 90068 027 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000018541

1. Entity Name
62ND STREET INVESTMENTS, INC.



90140424

Principal Place of Business
**298 NE 62 STREET
MIAMI, FL 33138**

Mailing Address
**298 NE 62 STREET
MIAMI, FL 33138**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1103566

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PEZZATINI, DANTE
298 NE 62 STREET
MIAMI, FL 33138**

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. 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)

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 **DPVT** ☐ Delete
NAME **PEZZATINI, DANTE**
STREET ADDRESS **298 NE 62 STREET**
CITY-ST-ZIP **MIAMI, FL 33138**

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NAME **PEZZATINI, DANTE**
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/03 305-491-1797

CR2E034 (10/02)

Attachment#

62nd Street Investments, Inc.
298 NE 62nd Street
Miami, FL 33138
Tel (305) 491-1797

90140424

PO1000018541

December 9, 2002

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Annual Report

To Whom It May Concern;


The purpose of this letter is to advise you that the reason why we did not file the annual report of 62nd Street Investments, Inc. for the year 2003, is because we never received one.

Several times we requested one through the automated service, but still we never received anything. Finally we were able to speak with one of your representative and get a corporate reinstatement form.

Enclosed please find Annual Report form and a checks in the amount of \$ 150.00 covering the filing fee for the year 2003.

Your cooperation and understanding on this matter is very much appreciated. Should you have any questions, please do not hesitate to call us.

Thank You,



Dante Pezzatini