

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 09, 2002 8:00 am**  
**Secretary of State**

09-09-2002 90020 048 \*\*\*550.00

**DOCUMENT # P01000030265**

1. Entity Name  
**MICROSISTEMAS INC.**

Principal Place of Business

120 W. 9TH ST., STE. 205  
 HIALEAH FL 33010-4083

Mailing Address

120 W. 9TH ST., STE. 205  
 HIALEAH FL 33010-4083

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

65-1093473

Applied For

Not Applicable

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

**GONZALEZ, JORGE**  
**120 W. 9TH ST., STE. 205**  
**HIALEAH FL 33010-4083**

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

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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 ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME **PRESIDENT**  
 STREET ADDRESS **FRANCISCO GARCIA**  
**5275 SW 24th Way**  
 CITY-ST-ZIP **FE. Landerale FL 33312**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME **VICE-PRESIDENT - TREASURER**  
 STREET ADDRESS **JORGE GONZALEZ**  
**120 W. 9th ST., Suite 205**  
 CITY-ST-ZIP **HIALEAH, FL 33010**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME **VICE-PRESIDENT - SECRETARY**  
 STREET ADDRESS **TERESA RAMIREZ**  
**120 W. 9th ST., Suite 205**  
 CITY-ST-ZIP **HIALEAH, FL 33010**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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

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:** **JORGE GONZALEZ**  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #

**(305) 456-5503**

CR2E034 (4/02)

Attachment

MICROSISTEMAS INC  
120 W. 9<sup>TH</sup> ST., STE 205  
HIALEAH, FL. 33010-4083

August 31, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: UBR  
DOCUMENT # PO1000030265

TO WHOM IT MAY CONCERN:

I AM ENCLOSING TO THIS LETTER THE FOLLOWING:

-2002 UNIFORM BUSINESS REPORT (UBR) FOR MICROSISTEMAS INC.  
DOCUMENT # PO1000030265

-CHECK # 1036 IN THE AMOUNT OF \$550.00 PAYABLE TO THE  
DEPARTMENT OF STATE - FLORIDA.

I AM ALSO RESPECTFULLY REQUESTING THAT THE STATE WAIVED  
AND RETURN TO THE CORPORATION THE LATE CHARGE OF \$400.00.  
THIS CORPORATION WAS INCORPORATED IN MARCH OF 2001 AND  
BEGAN OPERATING IN OCTOBER OF 2001.

WE WOULD HAVE FILED ON A TIMELY BASIS, HOWEVER WE DID NOT  
RECEIVE THE PRIOR NOTICE.

RESPECTFULLY YOURS,

*Francisco Garcia*

FRANCISCO GARCIA  
PRESIDENT