

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

FILED
Aug 22, 2003 8:00 am
Secretary of State

07-21-2003 90131 044 ***158.75

DOCUMENT # 01000038554

1. Entity Name

ACK Business Tools, Inc.



DO NOT WRITE IN THIS SPACE

55054822

2. Principal Place of Business

2700 W. Cypress Creek Rd.

3. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

B-109

City & State

City & State

Ft. Lauderdale

Zip

Country

Zip

Country

33309

Broward

4. FEI Number

65-1101767

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name

Robert Serrone ESQ

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

Hackley & Serrone, P.A.

600 N. Pine Island Rd. Suite 450

City Plantation

FL

Zip Code 33324

**DO NOT WRITE
IN THIS SPACE**

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

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 P/D
NAME Walter Chavez
STREET ADDRESS 2700 W. Cypress Creek Rd. B109
CITY-STATE-ZIP Ft. Lauderdale, FL 33309

TITLE D
NAME Arvin Perlin
STREET ADDRESS 2700 W. Cypress Creek Rd. B109
CITY-STATE-ZIP Ft. Lauderdale, FL 33309

TITLE V/D
NAME Andres Montoya
STREET ADDRESS 2700 W. Cypress Creek Rd. B109
CITY-STATE-ZIP Ft. Lauderdale, FL 33309

TITLE V/D
NAME Carlos Hernandez
STREET ADDRESS 2700 W. Cypress Creek Rd. B109
CITY-STATE-ZIP Ft. Lauderdale, FL 33309

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

SIGNATURE:

Walter Chavez

7/14/03

(954) 979-6010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment

August 19, 2003

55054822
#P01000038554

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference Number: P01000038554

I am writing to you in response to your letter dated July 23, 2003. In this letter, which I have attached, you mention that our uniform business **report has not been filed**. The reason you give is that our report was late, and that we have an outstanding balance of \$391.25.

Back in the end of May, I called the Department of State and mentioned that we had NOT received our UBR report to send in. The reason I spoke with someone with the last name of Collier. In that conversation, it came out that we had changed address from Miami to Ft. Lauderdale. The person I spoke with said that there would be no problem if I sent in the report after the due date, since I had called in and we had changed address.

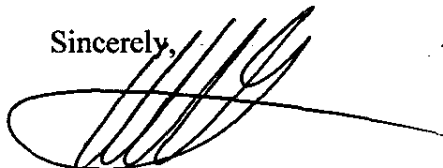
I was sent the blank form via US mail, which I filled out and mailed in with the regular payment.

When I received your letter, I called the Dept. of State and spoke with someone else, who advised me to send this letter and explain the situation.

I ask that you please accept our UBR report with the original payment, which you have already cashed.

I await your response to this inquiry. I thank you in advance for your time and attention.

Sincerely,



Walter Chavez