

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

DOCUMENT # P 01000052122

1. Entity Name

BUSINESS 54, INC.

FILED

02 DEC -6 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1717 NORTH BAYSHORE DR.

3. Mailing Address

SAME

Suite, Apt. #, etc.

APT. 2548

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FLORIDA

City & State

4. FEI Number

65 1107575

Applied For

Not Applicable

Zip

33132

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

FRANK PIGEON

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

1717 NORTH BAYSHORE DRIVE

APT. 2548

City

MIAMI

FL

Zip Code
33132

**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.

SIGNATURE

Frank Pigeon

12-2-02

(NOTE: Registered Agent Signature required when reappointing)

DATE

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

January 1 - May 1: Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
FRANK PIGEON
1717 NORTH BAYSHORE DRIVE
MIAMI, FLORIDA- 33132

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SIGNATURE:

SIGNATURE AND TYPED NAME OF REGISTERED AGENT, OFFICER OR DIRECTOR

Frank Pigeon

12-2-02

Date

Daytime Phone #

CR2E034B (12/01)

**DO NOT WRITE
IN THIS SPACE**

100009381251
12/05/02--01087--003 **150.00

12/2/02



GARCIA, ESPINOSA, MIYARES
AND COMPANY, LLP

December 2, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Business 54, Inc.
Document #: P01000052122
Annual Report Filing 2001

Dear Sir or Madam:

This letter is regarding the Annual Report filings for Business 54, Inc. It has been brought to our attention that our client has not received an annual report. After speaking with a representative at the Department of State we came to the conclusion that an incorrect address is on file with the State. Our client was not able to locate the original Uniform Business Report Filing that was mailed to the incorrect address. Please find enclosed a check in the amount of \$150.00 for the 2001 Uniform Business Report Filing. We are requesting that the penalties and interests for filing the Annual Report past due be abated due to this misunderstanding.

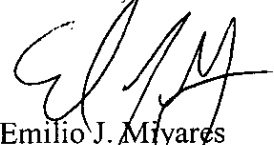
Please up date your records to reflect the correct address as follows:

Place of Business: 1717 N. Bayshore Dr., Apt. 2548
Miami, FL 33132

Mailing Address: 1717 N. Bayshore Dr., Apt. 2548
-----Miami, FL 33132-----

If you have any questions, Please feel free to contact me. Thank you in advance for your prompt attention regarding this matter.

Sincerely,
GARCIA, ESPINOSA, MIYARES & CO, LLP.


Emilio J. Miyares
For the Firm