

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

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90001 026 ***150.00

DOCUMENT # P01000052557

1. Entity Name

BCJ-AMERICA, CORP. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6905 COLLINS AVENUE

Suite, Apt. #, etc.

3. Mailing Address
6905 COLLINS AVENUE

Suite, Apt. #, etc.

City & State
MIAMI BEACH, FL

City & State
MIAMI BEACH, FL

4. FEI Number
94-3399550

Applied For
Not Applicable

Zip
33141

Country
USA

Zip
33141

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name SERGIO M. SUGUIEDA

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

6905 COLLINS AVENUE

City MIAMI

FL

Zip Code
33141

**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

Sergio M. Suguieda

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

08-12-02

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	D/P SUGUIEDA, SERGIO M. 6905 COLLINS AVENUE MIAMI BEACH, FL 33141	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Sergio M. Suguieda*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-12-02

Date

(305) 992-1638

Daytime Phone #

CR2E034B (12/01)

Attachment

974977

J.C. Aparicio & Associates
"Accounting & Taxes"
14232 SW 115th Terrace
Miami, FL 33186
Tel.: (305) 380-9405
Fax: (305) 383-1591

Date: August 12th, 2002

To : FLORIDA DEPARTMENT OF STATE.

Re: 2002 UNIFORM BUSINESS REPORT (UBR)
BCJ-AMERICA, CORP.
DOCUMENT # P01000052557

Dear Sirs:


Our client has requested that we provide you with the following information concerning their late filing of the 'UBR' for 2002.

BCJ-AMERICA, CORP. changed their business location late in 2001 and although they requested mail forwarding service, it seems the annual reporting forms were never received.

Our client regrets not having completed the forms on time and did contact our office in order to arrange compliance as they were unsure of how to proceed without the forms. As such they continued to wait for either the mail to appear or for us to inform them as to a solution. It seems that a miscommunication occurred which resulted in a late preparation of this document.

Please do not penalize our client for either their or our inaction as it was unintended.

Sincerely yours,



Juan C. Aparicio