

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P01000057433**

1. Entity Name
LONDON AND SONS, CORP.

FILED

02 NOV 21 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
7135 Harding Ave. 7135 Harding Ave
Miami Beach, FL 33141 Miami Beach, FL 33141

2. Principal Place of Business 3. Mailing Address
2125 NW 1 COURT 2125 NW 1 COURT
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
MIAMI, FLORIDA MIAMI, FLORIDA
Zip Country Zip Country
33127 USA 33127 USA

4. FEI Number Applied For
05-111860 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Guillermo Londoño
7135 Harding Ave.
Miami Beach, FL 33141

7. Name and Address of New Registered Agent
Name **DAZURY LOZANO**
Street Address (P.O. Box Number is Not Acceptable)
2125 NW 1 COURT
City **MIAMI** FL Zip Code **33127**

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 *Dazury Lozano*

DATE **09/06/02**

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

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	PD Guillermo Londoño 7135 Harding Ave. MIAMI BEACH, FL 33141	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MAURICIO LONDOÑO 7135 HARDING AVE. MIAMI BEACH, FL 33141	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARIA CRISTINA LONDOÑO 7135 HARDING AVE. MIAMI BEACH, FL 33141	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DAZURY LOZANO 2125 NW 1 COURT MIAMI, FL 33127	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information indicated on this report or statement of the corporation or officer or director is true and correct, and that I am duly authorized to execute this report or statement, or on an attorney's behalf, with all other powers necessary to carry out the duties of my office.

The exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information contained herein shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; and that my name appears in Block 11 or Block 12 if applicable.

SIGNATURE: *Dazury Lozano*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **09/06/02**

Daytime Phone #

Attachment
Doc. # P01000057433
677926

September 06, 2002

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

Re: 2002 Uniform Business Report Filing re
Corporation: London and Sons, Corp.
Document #: P01000057433

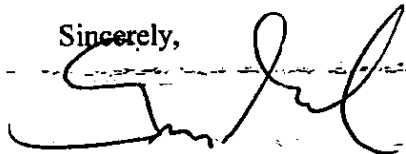
Dear Sir or Madam:

Enclosed please find a check in the amount of \$150.00 for 2002 Uniform Business Report.

The filing fee is in the amount of \$150.00, as our office did not receive notice of filing requirements prior to the May 1, 2002 deadline. After speaking with an officer in your division, we were instructed to have the corporation pay the \$ 150.00 filing fee and request that the late fee be waived for failure to receive notice. Our corporation is making such a request at this time. This is the first and only time this request is being made.

Please contact us if there are any problems, or if anything else is required of us. Thank you in advance for your cooperation.

Sincerely,



Guillermo Londono
President