

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90163 036 ***150.00

DOCUMENT # P01000070693

1. Entity Name
MAGITEC, INC.

Principal Place of Business

**5627 NW 74 AVE
 MIAMI FL 33166**

Mailing Address

**5627 NW 74 AVE
 MIAMI FL 33166**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1333 S. MIAMI AVE.

Suite, Apt. #, etc.

SUITE 303

City & State

MIAMI FL

Zip

33130

Country

US

4. FEI Number:

03-0462593

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

Cautus **ACCOUNTING SERVICE**

1333 S. Miami Ave.

Suite 303

Miami

FL

33130

US

**ALREADY
 CHANGED**

7. Name and Address of New Registered Agent

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]

PRESIDENT (CAUTUS ACCOUNTING SERVICE)

8/25/02

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

TITLE **P** ☐ Delete

NAME **WEITZ, JESICA**
 STREET ADDRESS **5627 NW 74 AVE**
 CITY - ST - ZIP **MIAMI FL 33166**

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete

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 CITY - ST - ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
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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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/02

Date

305.372.7989

Daytime Phone #

CR2E034 (4/02)

Attachment
P01000070693
124765

CAUTUS ACCOUNTING SERVICE, LLC
1333 S. Miami Ave., Suite 303
Miami, FL 33030
TEL: 305.372.7989
Fax: 305.372.9668

August 19, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Reconsideration of UBR payment fee

Document No.: P01000070693

To Whom It May Concern:

This letter is being written to request a reconsideration of the UBR fees for Magitec, Inc. The company still has as its mailing address 5627 NW 74th Ave. Miami FL 33166, but it never received the original UBR statement which required payment be made by May 1st, 2002. Magitec, Inc. is a new corporation, formed on July 18th, 2001 and not familiar with the complex corporate laws of the State of Florida. Since it is reasonable that the original was not delivered to the correct address and not returned to the State of Florida and since Magitec is a new corporation, we are requesting that the Division of Corporations waive the original late fee and permit Magitec to pay the initial fee of \$150.00.

We are inclosing a check for \$150.00 as payment for the original charge. Your immediate attention to this matter would be appreciated

Sincerely,

David G. Cornell

David G. Cornell, Esq.
Florida Bar No.: 0487554