

2002-2003

UNIFORM BUSINESS REPORT (UBR)

1052

DOCUMENT # P01000073024

1. Entity Name

Las Marias Restaurant, Inc

FILED

03 APR 17 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA100010666521
01/23/03--01032--026 **150.00

Principal Place of Business

Mailing Address

6209 W. Commercial Boulevard, Suite 7
Tamarac, FL 33319

2. Principal Place of Business

3. Mailing Address

Same as above

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

☒ Applied For
☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Maria L. Castro
6209 W Commercial Blvd #7
Tamarac, FL 33319

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.

SIGNATURE Maria CastroMaria Castro11/7/02
DATE9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PUTSD
NAME Maria L. Castro
STREET ADDRESS 6209 West Commercial Blvd #7
CITY-ST-ZIP Tamarac, FL 33319 ☐ DeleteTITLE ☐ Change ☐ Addition
NAME 100010666521
STREET ADDRESS 04/17/03--01039--013 **150.00
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE ☐ Delete
NAME
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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: Maria Castro

Maria Castro

954-724-4141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Please DO NOT Remove

2052

CBS FINANCIAL, CPA, PA

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

COMPREHENSIVE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

August 1, 2001

Florida Department of State
Division of Corporations
Annual Reports Filings/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Las Marias' Restaurant, Inc.
Form: 2002 Uniform Business Reports
Document #: P01000073024

Dear Madam/Sir,

We have been retained by the above referenced taxpayer recently as his CPA Firm.

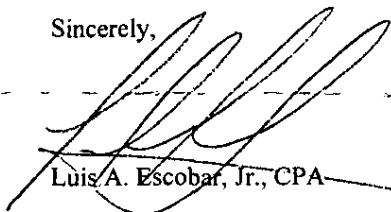
During our initial interview with the taxpayer it was discovered that they never received the Florida's 2002 Uniform Business Report; therefore, they had not filed it. Please note that the taxpayer has moved and has a new mailing address.

Please find enclosed the properly completed 2002 Uniform Business Reports and a check payable to the Florida Department of State in the amount of \$150.00.

Please abate any late filing fees or other penalties. Las Marias' Restaurant, Inc. did not intend to file late.

Please do not hesitate to contact our offices if you have any questions.

Sincerely,



Luis A. Escobar, Jr., CPA

Encl.: 2002 Uniform Business Report
Cc.: Las Marias' Restaurant, Inc.

P.S. The taxpayer will file the 2003 Uniform Business Report next month (February).