

FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90139 009 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000074852

1. Entity Name
ALCANTAR AIR CONDITIONING, CORP.



Principal Place of Business
**8235 W 18 LANE ROAD
HIALEAH, FL 33014**

Mailing Address
**8235 W 18 LANE ROAD
HIALEAH, FL 33014**

90134542



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1127571

☒ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MENDIZABAL, JAVIER
8235 W 18 LANE ROAD
HIALEAH, FL 33014**

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

(NOTE: Registered Agent's signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other duly empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAVIER MENDIZABAL
PRESIDENT

Date

5-8-03

Daytime Phone #

305-710-4215

CR2034 (10/02)

Attachment
ALCANTAR AIR CONDITIONING, CORP. 90134542
8235 WEST 18 LANE ROAD
HIALEAH , FL. 33014

=====

May 8 , 2003

Florida Department of State
Division of Corporations
Uniform Business Report
P.O. Box 6327
Tallahassee, FL 32314

Ref.: ALCANTAR AIR CONDITIONING , CORP
Doc. # P01000074852

Dear Sir (Madam):

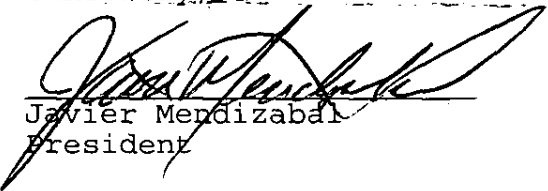
The purpose of this letter is to respectfully request
an abatement of the penalty for late filing of my annual report.

This is the first time that I have a corporation and was under the
impression that the annual report was a one time fee. My
accountant says that I should have received A "Uniform Business
Report" requesting payment but I did not.

Enclosed is my check for \$150.00 which I hope that you will accept
this as final payment.

Please accept my apologies for any inconvenience this may have
caused. I am now aware of the requirements and I assure you it
will not happen again.

Sincerely,


Javier Mendizabal
President