

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000079096

1. Entity Name  
BOONE DEVELOPMENT OF FLORIDA, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 AUG 26 PM 12:44

Principal Place of Business  
10570 NW 27 STREET  
SUITE 103  
MIAMI, FL 33172

Mailing Address  
10570 NW 27 STREET  
SUITE 103  
MIAMI, FL 33172

2. Principal Place of Business  
9901 NW 41 STREET  
Suite, Apt. #, etc.

3. Mailing Address  
9901 NW 41 STREET  
Suite, Apt. #, etc.



08242004 Chg-P CR2E034 (10/03)

City & State  
DORAL, FL

City & State  
DORAL, FL

4. FEI Number  
65-1133347

Applied For  
Not Applicable

Zip  
33178

Country  
USA

Zip  
33178

Country  
USA

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

6. Name and Address of Current Registered Agent

FERNANDEZ VAHE, MARIA  
10570 NW 27 STREET  
STE 103  
MIAMI, FL 33172

7. Name and Address of New Registered Agent

Name  
MARCIO GUIMARAES  
Street Address (P.O. Box Number is Not Acceptable)  
11325 NW 59 TERRACE  
City MIAMI FL Zip Code 33178

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 signature required when reappointing)

DATE

08/24/04

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPST  
GUIMARAES, ROSULINA  
7700 N. KENDALL DRIVE  
MIAMI, FL 33156 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
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TITLE  
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☐ 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  
DPST  
ROSULINA GUIMARAES  
11325 NW 59 TERRACE  
MIAMI, FL 33178 ☒ Change ☐ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
500040592055  
08/27/04--01076--004 \*\*\*150.00

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 like empowered.

SIGNATURE:

*Guimaraes*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/24/04

Date

Daytime Phone #

8/26

BOONE DEVELOPMENT OF FLORIDA, INC  
11325 NW 59 TERR  
MIAMI, FL 33178

**Doc. #P01000079096**


August 24, 2004

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

To Whom It May Concern:

The purpose of this letter is to let your office know that as of today I have not received the Annual Report form for my corporation for the year 2004. I tried renewing it by the Internet but it would not allow me to. Therefore, I have not been able to renew my corporation. I've called several times requesting it, and every time the response was, we will send you as soon as possible. Last week I spoke to one of your representative and I was instructed to send a reinstatement form along with a letter explaining what had happened. They also told me to include a check for \$150.00. I'm sending everything to your office the way I was told by one of your representative. If you need further information regarding this matter please, do not hesitate to contact me at your earliest convenience.

Thank you,

  
Rosulina Gulmaraes  
President