

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P01000085477**

1. Entity Name

BROKERAGE LOGISTICS, INC.

FILED
Aug 25, 2002 8:00 am
Secretary of State

07-29-2002 90006 028 ***150.00

42017

DO NOT WRITE IN THIS SPACE

Principal Place of Business
11380 NW 36TH TERRACE
MIAMI FL 33178

Mailing Address
11380 NW 36TH TERRACE
MIAMI FL 33178

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEL Number

60-1136902

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TORRENS, JAVIER
11380 NW 36TH TERRACE
MIAMI FL 33178

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 signature required when re-registering)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TORRENS, JAVIER 11380 NW 36TH TERRACE MIAMI FL 33178	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DIZ, ENRIQUE 11380 NW 36TH TERRACE MIAMI FL 33178	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD VASQUEZ, LUIS 11380 NW 36TH TERRACE MIAMI FL 33178	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 OF LUIS VASQUEZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULY 19 2002 (305) 549-0P32
Date Daytime Phone #

CR2E034 (4/02)

Attachment

42017

P01000085477



BROKERAGE LOGISTICS, INC.

July 19, 2002

Divisions of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302.

Re: 2002 Uniform Business Report

Dear Sirs:

We received your document P01000085477 and noticed the initial report was never filed. We moved to a new office within the building and must have misplaced the original UBR. We checked with our CPA and they claimed they never received it from us either.

Our company was just opened last August and we have complied with all our legal requirements so far. Obviously, this was a huge oversight on our part. We kindly ask your office to give us a one time chance on the late filing of this report and accept what would have been the normal payment of \$150.00 had we filed before May 1st, 2002.

Kindly let me know within 30 days of this letter if this is acceptable so we can proceed to update our business report for this year. Enclosed is a check for \$150.00. I look forward to hear from your office.

Sincerely,

Luis F. Vasquez

Luis F. Vasquez / V.P

Brokerage Logistics, Inc.
11380 NW 36th Terrace
Miami, FL 33178
Tel # (305) 599-0832