

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P01000091303**

1. Entity Name

R & C NEW CONCEPT HOSPITALITY INC

FILED

02 NOV 15 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

17864 SW 2ND ST

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

PEMBROKE PINES, FL

City & State

4. FEI Number

65-1145987

Applied For

Not Applicable

Zip

Country

Zip

Country

33029

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

ROBERTO FERRER

Street Address (P.O. Box Number is Not Acceptable)

19911 NW 79th AVE

City

MIAMI

FL

Zip Code

33015

**DO NOT WRITE
IN THIS SPACE**

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

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

UBR-11 Registered Agent signature required when submitting.

DATE

11/8/02

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP

**P CELIA FERRER
19911 NW 79th AVE
MIAMI FL 33015**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**100009025841
11/15/02--01078--008 **150.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP ROBERTO FERRER
19911 NW 79th AVE
MIAMI FL 33015**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11/8/02

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all the like empowered.

SIGNATURE:

11/8/02

BEST ACCOUNTING, INC.
8500 S.W. 8TH STREET STE. 246
MIAMI, FLORIDA. 33144

November 8th, 2002

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

Ref: R & C New Concept Hospitality, Inc.
Doc. No. P01000091303

Gentlemen:

Enclosed please find the Uniform Business Report for the above referenced corporation. The Directors of this corporation were not aware that they had to renew the corporation every year by filing the UBR.

Beacuse of the fact that the place of business was under construction at the time the UBR was mailed from your office, and the place of business had not been finished, there was no mailbox installed, so they were not receiving any mail.

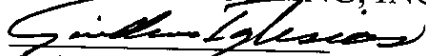
If they would had received the UBR, they would have at least ask the purpose of the form and they would have been able to file it.

We will appreciate it if you can waive the penalty based on the above explained circumstances.

Thank you for your consideration concerning this matter.

Very Truly Yours,

BEST ACCOUNTING, INC.



Guillermo Iglesias

Accountant