

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**  
 05-29-2002 90677 040 \*\*\*150.00

US30182 AV

**DOCUMENT #** P01000092129

**1. Entity Name**  
 LA PRINCESA KELLY, INC.

**Principal Place of Business**  
 160 COMMODORE DRIVE, #813  
 PLANTATION FL 33325

**Mailing Address**  
 160 COMMODORE DRIVE, #813  
 PLANTATION FL 33325

**2. Principal Place of Business**  
 101 MIRACLE MILE  
 Suite, Apt. #, etc.

**3. Mailing Address**  
 101 MIRACLE MILE  
 Suite, Apt. #, etc.

**City & State**  
 CORAL GABLES, FL

**City & State**  
 CORAL GABLES, FL

**Zip**  
 33134

**Country**  
 MIAMI-DADE

**Zip**  
 33134

**Country**  
 MIAMI-DADE

**4. FEI Number**  
 65-1139388

**Applied For**  
☐ Not Applicable

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



DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**  
 WONG, TSUN K  
 160 COMMODORE DRIVE, #813  
 PLANTATION FL 33325

**7. Name and Address of New Registered Agent**  
 Name: WONG, TSUN K  
 Street Address (P.O. Box Number is Not Acceptable)  
 101 MIRACLE MILE  
 City: CORAL GABLES FL Zip Code: 33134

**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: (NOTE: Registered Agent signature required when reinstating) 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 \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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	D WONG, TSUN K 160 COMMODORE DRIVE, #813 PLANTATION FL 33325 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P WONG, TSUN K 101 MIRACLE MILE CORAL GABLES, FL 33134 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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)(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:** **5/15/02** **(305) 443-4087**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



**Hoyos & Aguilar, P.A.**

Certified Public Accountants

Attachment

436510

#PO1000092129

May 15, 2002

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

**TAXPAYER:** LA PRINCESA KELLY, INC.  
**DOC. NO.:** P01000092129  
**FORM:** 2002 UNIFORM BUSINESS REPORT (UBR)

Gentlemen / Mesdames:

The above captioned taxpayer has requested that we write to you regarding the \$400 penalty imposed as a result of the late filing of the 2002 Uniform Business Report.

Foremost, please note that it was not the taxpayer's willful neglect or intent to not timely pay and file the 2002 Corporate Annual Report but simply a result of the facts stated below.

During the end of 2001 the taxpayer moved business locations. As a result of the address change, the taxpayer had all mail forwarded by the Post Office to the new address. During this change it seems the mail was delayed and the Uniform Business Report was received after May 1<sup>st</sup>.

In light of the above facts, we respectfully request the abatement of all penalties. Enclosed is a check in the amount of \$150 for the 2002 Annual Report.

Please do not hesitate to contact us should you have any questions.

Sincerely,

ORLANDO HOYOS, CPA

Enclosures

c: Tsun K. Wong, President

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