

# 2002 UNIFORM BUSINESS REPORT (UBR)

0047261 AV

DOCUMENT # P01000096546

1. Entity Name  
FIXACOMP, INC

FILED

02 SEP 12 AM 8:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

5121 NW 102 COURT  
MIAMI FL 33178

Mailing Address

P.O. BOX 527504  
MIAMI FL 33152

2. Principal Place of Business

5121 NW 102 COURT

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 527504

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL 33152

4. FEI Number

Applied For

Not Applicable

Zip

33178

Country

USA.

Zip

33152

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

RAMIREZ, GIROBERTA

5121 NW 102 COURT

MIAMI, FL 33178

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 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 \$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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☒ Addition

DIRECTOR  
CARLOS RAMIREZ  
5121 NW 102 COURT  
MIAMI, FL 33178

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

900007735579--1  
-09/13/02--01052--028  
\*\*\*\*150.00 \*\*\*\*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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ 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 and typed or printed name of signing officer or director

08/26/02 (305)593-2344

Date

Daytime Phone #

CR2E034 (4/02)

# Attachment

Miami, August 26, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

I recently incorporated **FIXACOMP, Inc.** (P01000096546) in October 2001, and I found out that the Uniform Business Report had to be filed by May 1, 2002.

Even though the corporation has not conducted any commercial transaction at all, I understand that this report has to be filled in a timely manner without exception.

I therefore will make sure this never happens again and consequently ask for your understanding on this matter. I herein kindly request that the \$ 400 late fee be waived due to the fact that I was unaware of said time frame.

Thank you very much for your attention and consideration

Sincerely,

Groberta Ramirez  
Fixacomp, Inc.  
P.O. Box 52-7504  
Miami, Florida 33152