

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000099187

1. Entity Name
BRICKELL LAUNDRY, INC.

Principal Place of Business
818 SW 4 AVE
MIAMI FL 33130

Mailing Address
818 SW 4 AVE
MIAMI FL 33130

2. Principal Place of Business
1915 Brickell Ave.

Suite, Apt. #, etc.
C-201

3. Mailing Address
2451 Brickell Ave.

Suite, Apt. #, etc.
Apt. # 10A

City & State
Miami, FLORIDA

City & State
Miami, Flonda

Zip 33129

Country U.S.

Zip 33129

Country U.S.

4. FEI Number

65-1158552

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAMELO, MARIA E
818 SW 4 AVE
MIAMI FL 33130

7. Name and Address of New Registered Agent

Name Maria E. Camelo

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

2451 Brickell Avenue

Apt. # 10A

City Miami FL Zip Code 33129

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD
NAME CANEKI, MARIA E
STREET ADDRESS 818 SW 4 AVE
CITY-ST-ZIP MIAMI FL 33130

Delete

TITLE PSTD
NAME Camelo, Maria E.
STREET ADDRESS 2451 Brickell Ave. #10A
CITY-ST-ZIP Miami, Florida 33129

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE
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Delete

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STREET ADDRESS
CITY-ST-ZIP

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

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.

CR2E034 (4/02)

SIGNATURE: *Maria Camelo* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 980517
BRICKELL LAUNDRY, INC. PO 1000099187
1915 BRICKELL AVENUE
SUITE C 201
MIAMI, FL 33129

September 10, 2002

Division of Corporations
Uniform Business Report Filings
P.O. BOX 1500
Tallahassee, FL 32302

Dear Sir or Madam:

This letter is to certify that the enclosed Uniform Business Report is the first notice that the corporation referenced above received. The report was received approximately two weeks prior to this letter.

In an attempt to organize my corporation my accountant and I met on August 23rd to file for an Election by a Small Corporation (Form 2553) in the midst of reviewing the corporation it was brought to our attention that the address on file with the Division of Corporations was incorrect. The address listed was the address where my ex-husbands corporation was located and at the moment of incorporating my business my Divorce Attorney at the moment assumed I was going to remain in the same location. To correct the error the accountant then began to prepare an Articles of Amendment, which I have enclosed a copy of the amendment since it was never filed. Shortly after, I received the Uniform Business Report. I then showed the form to my daughter and after she researched the purpose of the form we not only concluded that there was no need to not process the amendment. We also concluded that this was a second notice and that due to the incorrect mailing address on file the first notice was not delivered correctly and therefore I did not meet the deadline of May 2002. After she spoke to Steve, an Agent in your department he advised that we write a letter to request to waive the penalty fee since there was a misunderstanding with the address on file, which is why I have written this letter. I have enclosed check number 5022 in the amount of \$150.00 per the instructions of Steve and #8 under "Frequently Asked Questions."

Please pardon the inconvenience and misunderstanding of this matter. If you have any questions or concerns in regards to this letter or other contents of this package please feel free to contact me at the mailing address listed in block 3 of the Uniform Business Report.

Thanking you in advance for your patience and understanding of this matter and once again please pardon the inconvenience.

Sincerely,

Maria Camelo
Maria Camelo
President

Attachment 98051
PO 10000 99187

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BRICKELL LAUNDRY, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II:

The new mailing, street address of the Office and name of Registered Agent shall be:

Business Address

1915 BRICKELL AVENUE # C201
MIAMI, FL 33129

Mailing Address

2451 BRICKELL AVE STE 10-A
MIAMI, FL 33129

Remove:

~~818 SW 4 AVE
MIAMI, FL 33130~~

Registered Agent

MARIA E. CAMELO
1915 BRICKELL AVENUE # C201
MIAMI, FL 33129

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

By:

MARIA E. CAMELO
Registered Agent