

2002 UNIFORM BUSINESS REPORT (UBR)

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

09-25-2002 90119 019 ***155.00

DOCUMENT # P01000101249

1. Entity Name

TECHNOLOGY UPGRADE, CORPORATION

Principal Place of Business

1842 SW 152 TERR
 MIRAMAR FL 33027

Mailing Address

1842 SW 152 TERR
 MIRAMAR FL 33027

2. Principal Place of Business

4371 SW 160 AVE

3. Mailing Address

Suite, Apt. #, etc.

City & State

Suite, Apt. #, etc.

211

City & State

MIRAMAR

Zip

33027

Country

USA

Zip

Country

4. FEI Number

65-1146554

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

LICTHER, IRWIN G ESQ
321 NE 26 ST
MIAMI FL 33137

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 **D** ☐ Delete
 NAME **BAQUERO, LUIS ALBERTO**
 STREET ADDRESS **1842 SW 152 TERR**
 CITY-ST-ZIP **MIRAMAR FL 33027**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/D** ☒ Change ☐ Addition
 NAME **Baquero, Luis Alberto**
 STREET ADDRESS **4371 SW 160 AVE # 211**
 CITY-ST-ZIP **Miramar, Florida 33027**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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 to this report with all other like empowered.

SIGNATURE:

LUIS ALBERTO BAQUERO

9/19/02 7862523651

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Printing Name #

CR2E034 (4/02)

Attachment

873782

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TECHNOLOGY UPGRADE CORP.

September 19, 2002

**Division of Corporations
Ate: Uniform Business Report**

I Luis Alberto Baquero as the Director of TECHNOLOGY UPGRADE CORPORATION, located in 4371 SW 160 Ave # 211, Miramar, Fl 33027, just received the Uniform Business Report form for my company, it is the first time I have this document in my hands. As it says in the document I am mailing you a letter informing that I had not received this report on time. I am sending the amount of \$ 150.00 for the filling fee and \$5.00 for Election Campaign Financing on check # 1118.

If you have any questions please do not hesitate to contact me (786) 252-3651.

Best regards,

**Luis Baquero
Director
Technology Upgrade Corp**

