

2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 15, 2003 8:00 am
Secretary of State

08-15-2003 90084 014 ***150.00

DOCUMENT # P01000106599

1. Entity Name

BCS TRUCKING, INC.

Principal Place of Business

162 ANITA COURT
 WEST PALM BEACH FL 33415

Mailing Address

162 ANITA COURT
 WEST PALM BEACH FL 33415

2. Principal Place of Business

2791 FLORIDA MANGO RD.

3. Mailing Address

2791 FLORIDA MANGO RD.

Suite, Apt. #, etc.

201

Suite, Apt. #, etc.

201

City & State

LAKE WORTH, FL.

City & State

LAKE WORTH, FL.

Zip

33461

Country

U.S.A.

Zip

33461

Country

U.S.A.

4. FEI Number

52-235 3506

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

CRUZ-SALAZAR, BERNARDO
 162 ANITA COURT
 WEST PALM BEACH FL 33415

7. Name and Address of New Registered Agent

Name

SAME

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

2791 FLORIDA MANGO RD. #201

City

LAKE WORTH

FL

Zip Code

33461

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.

(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, 2003 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

TITLE P ☐ Delete
 NAME CRUZ-SALAZAR, BERNARDO
 STREET ADDRESS 162 ANITA COURT
 CITY-ST-ZIP WEST PALM BEACH FL 33415

TITLE V ☐ Delete
 NAME MOLINERO, EDELMIRA
 STREET ADDRESS 162 ANITA COURT
 CITY-ST-ZIP WEST PALM BEACH FL 33415

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 2791 FLORIDA MANGO RD. #201
 CITY-ST-ZIP LAKE WORTH, FL. 33461

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 2791 FLORIDA MANGO RD. #201
 CITY-ST-ZIP LAKE WORTH, FL. 33461

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

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

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

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

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: *Bernardo Cruz-Salazar*

08/12/03 (561) 965-3595

Attachment

86138887
P01000106599

August 12, 2003

Uniform Business Report
Division of Corporations
P.O. Box 6478
Tallahassee, Fl. 32314-6478

Re: BCS Trucking, Inc.
2003 Uniform Business Report

To Whom It May Concern:

Today, after preparing my corporation income tax return my accountant asked me about my uniform business report and I told him that I had not received one. He told me it was due on May 1st, 2003 and that there was a penalty for filing late.

I called your offices and explained that I had moved and never received the report. I was told to write and explain what had happened and to send in \$150.00 along with a report. The only one I have is from last year so I am making changes to it and sending it along.

I am sorry for the mistake. Thank you for all your help.

Sincerely,

Bernardo C. Salazar
Bernardo Cruz-Salazar