

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90692 017 ***150.00

DOCUMENT # P01000106747

1. Entity Name
ARCOPA, INC.

Principal Place of Business

**1540 BAY ROAD, SUITE 1231
 MIAMI BEACH FL 33139**

Mailing Address

**1540 BAY ROAD, SUITE 1231
 MIAMI BEACH FL 33139**

2. Principal Place of Business
1508 Bay Road

Suite, Apt. #, etc.
SUITE 1233

City & State
MIAMI BEACH, FL

Zip
33139

3. Mailing Address
1508 BAY ROAD

Suite, Apt. #, etc.
SUITE 1233

City & State
MIAMI BEACH, FL

Zip
33139

4. FEI Number
65-1156162

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

**MACDANIEL, JOHN M ESQ.
 ONE BISCAYNE TOWER, SUITE 2975
 TWO SOUTH BISCAYNE BLVD.
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name
CARLOS LINCE
 Street Address (P.O. Box Number is Not Acceptable)
1508 BAY ROAD
SUITE 1233
 City
MIAMI BEACH **FL** Zip Code
33139

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

Carlos Lince

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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LINCE, CARLOS 1508 BAY ROAD, SUITE 1235 MIAMI BEACH FL 33139	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Fernandez, Cesar 1508 Bay Road, Suite 1233 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Carlos Lince

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-06-02 (305)431-61-33

Date Daytime Phone #

CR2E034 (9/01)

ARCOPA, INC.
1508 BAY ROAD, SUITE 1233
MIAMI BEACH, FLORIDA 33139

Attachment
PO1 000106747
116734

May 23, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
TALLAHASSEE, FL 32302-1500

To Whom It May Concern:

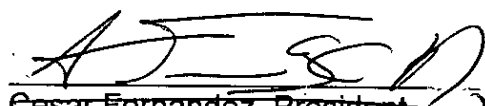
We are submitting the "For Profit Corporation Uniform Business Report" along with the fee of \$150.00.

We request that the penalty fee be waived.

The form did not get forwarded to our new address promptly. We finally got the form to file. Then we had to wait for funds to arrive to pay the fee from out of country. We have made a good faith effort to comply as soon as we could. Please note that we are not extremely late in filing even with the problems with the mail and the other difficulty.

Thank you

Sincerely,


Cesar Fernandez, President
ARCOPA, INC.