

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000107081

1. Entity Name

COLEGIO EL PLACER, INC.

DO NOT WRITE IN THIS SPACE

FILED

03 JAN 29 AM 11:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

200011793972

02/04/03--01093--007 **300.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

804 CYPRESS GROVE LN.

Suite, Apt. #, etc

BLD 123 # 207

City & State

POMPANO BCH, FL 33069

Zip

33069

Country

USA

3. Mailing Address

804 CYPRESS GROVE LN.

Suite, Apt. #, etc

BLD 123 # 207

City & State

POMPANO BCH, FL 33069

Zip

33069

Country

USA

4. FEI Number

05-1151688

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

RICARDO DANIEZ

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

14418 SW 142 CT.

City

MIAMI

FL

Zip Code

33186

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)

(If not, Registered Agent signature required when creating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
PRESIDENT	JOSE MONTALVO	804 CYPRESS GROVE LN BLD 123 # 207	POMPANO BCH, FL 33069	
VICE PRESIDENT	Dolores R. De Martinez	804 CYPRESS GROVE LN BLD 123 # 207	POMPANO BCH, FL 33069	☐ Delete
DIRECTOR	ROCIO RICO	4411 S. CARAMBOLA CIRCLE	COCONUT CREEK, FL 33066	☐ Delete
DIRECTOR	JOSE RICO	804 CYPRESS GROVE LN BLD 123 # 207	POMPANO BCH, FL 33069	☐ Delete
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ change ☐ Addition
President	Dolores R. De Martinez	804 CYPRESS GROVE LN BLD 123 # 207	POMPANO BCH, FL 33069	☒ change ☐ Addition
VICE PRESIDENT	ROCIO RICO	4411 S. CARAMBOLA CIRCLE	COCONUT CREEK, FL 33066	☒ change ☐ Addition
DIRECTOR	JOSE RICO	804 CYPRESS GROVE LN BLD 123 # 207	POMPANO BCH, FL 33069	☐ change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	
TITLE	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 on an attachment with an address with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE OF OFFICER OR DIRECTOR

CR2E034B (12/01)

All Request

Colegio El Placer, Inc.
804 Cypress Grove Ln Bld 123 #207
Pompano Beach, FL 33069

101 000 107081

January 10, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Reinstatement Section

To Whom It May Concern;

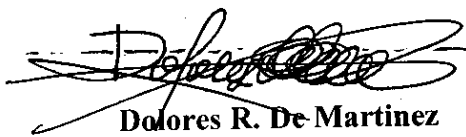
The purpose of this letter is concerning my corporation's renewal for 2002 and 2003.

Unfortunately, Mr. Jose M. Montalvo, president of the corporation and my husband, passed away during the time that the renewal for 2002 was supposed to be paid. I, along with the other officers of the corporation, left immediately to Venezuela for his burial. We returned a short while ago only to find out that the UBR was never sent.

I am asking that you please forgive the penalties being charged to my account. I am willing and able to show you any documentation.

Attached you will find a check in the amount of \$300 along with the UBR for 2002 and 2003. If you approve my request, this should cover the 2002 and 2003 renewal. Thank you for the attention given.

Very truly yours,


Dolores R. De Martinez
Vice President