

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0029801
AV

DOCUMENT # P02000001364	
1. Entity Name REMEDIOS CONVENIENCE STORES, INC.	

FILED

03 SEP 10 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 15820 S.W. 28TH STREET HOMESTEAD FL 33033	Mailing Address 15820 S.W. 28TH STREET HOMESTEAD FL 33033
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2. Principal Place of Business 10670 SW 24 St.	3. Mailing Address 10670 SW 24 St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State Miami, FL	City & State Miami, FL	4. FEI Number 01-0612514	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 33165	Country USA	Zip 33165	Country USA
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SAMOLE, MYRON M 9700 SOUTH DIXIE HIGHWAY 1030 MIAMI FL 33156	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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

FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SOBERO, ESTRELLA 15820 SW 158TH STREET MIAMI FL 33033 <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 9/9/03 Daytime Phone #: 305/245-2068

CR2E034 (4/03)

LAW OFFICES
SAMOLE & BERGER

A PROFESSIONAL ASSOCIATION
9700 SOUTH DIXIE HIGHWAY

SUITE 1030
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-5070

FACSIMILE (305) 670-5023

www.samoleberger.com

PLEASE REPLY TO:
MIAMI OFFICE

BROWARD OFFICE:

PRESIDENTIAL CIRCLE
SUITE 350 NORTH TOWER
4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

MYRON M. SAMOLE *
MARTIN I. BERGER
ROBERT O. SCHWARZ

* ALSO ADMITTED IN ILLINOIS

September 9, 2003

Reinstatement Section
Secretary of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

Re: Remedioz Convenience Stores, Inc.
Document #P02000001364

Dear Sir or Madam:

Further to our telephone conversation this date with Eula, enclosed please find the completed UBR for the above referenced corporation, reflecting the FEIN and correct business address.

As discussed, our client did not receive the May 22, 2003, letter requesting the FEIN, and was therefore not aware that the previously submitted UBR and \$150 filing fee were not sufficient to properly renew their corporation. We therefore request that the \$400 late penalty be waived, and that Remedioz Convenience Stores, Inc. remain on active corporate status.

Thank you for your assistance in this matter.

Sincerely,

SAMOLE & BERGER, P.A.



Myron M. Samole
For the Firm

Enclosure

VIA FEDERAL EXPRESS