

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0029901 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. 287TH STREET
HOMESTEAD FL 33033**

Mailing Address
**15820 S.W. 287TH STREET
HOMESTEAD FL 33033**



2. Principal Place of Business
10670 SW 24 St.

3. Mailing Address
10670 SW 24 St.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
01-0612514

Applied For
 Not Applicable

Zip
33165

Country
USA

Zip
33165

Country
USA

5. Certificate of Status Desired **\$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

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 _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. 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. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

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"/> 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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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 empoweered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/03 305/245-2068
Date Daytime Phone #

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