

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

9/5/2003-90112-047-\$150.00-\$150.00

Paye late

0066223
AV

DOCUMENT # P02000055142

1. Entity Name
KLS PROPERTIES, INC.



FILED

03 SEP 25 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES.

Principal Place of Business
4311 S.W. 97 PLACE
MIAMI FL 33165

Mailing Address
4311 S.W. 97 PLACE
MIAMI FL 33165

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

#03-0454887

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FERNANDEZ, CARLOS L
9485 SUNSET DRIVE
SUITE A-204
MIAMI FL 33173

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

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.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PD
LUGO, PEDRO
4311 S.W. 97 PLACE
MIAMI FL 33165

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SD
KOCH, JAMES
4311 S.W. 97 PLACE
MIAMI FL 33165

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TD
SAN ROMAN, VICENTE
4311 S.W. 97 PLACE
MIAMI FL 33165

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

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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

8/30/03 (305) 525-8414
Date Daytime Phone #

CR2E034 (4/03)

Attachment

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80144404

#P02000055142

KLS Properties, Inc.
4311 S. W. 97th Place
Miami, FL 33165

August 30, 2003

Florida Department of State
Division of Corporations
Uniform Business Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Ref: Document #P02000055142
Late Fee

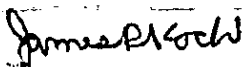
To Whom It May Concern:

In regards to the above referenced document, please be advised that our corporation never received the original Uniform Business Report for us to pay the annual fee. Because of this, we are requesting that the late fee be waived and that the original fee of \$150.00, which is enclosed, be accepted as payment in full for the 2003 filing year.

Thank you for your attention to this request.

Sincerely,

KLS Properties, Inc.


James Koch
Secretary

JC/lff

encl.