


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0045005
AV

DOCUMENT # P02000087594	
1. Entity Name SEGUNDO'S, INC.	

FILED
03 OCT 21 PM 1:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Place of Business 100 COLLINS AVE STE 1 MIAMI BEACH FL 33139	Mailing Address 100 COLLINS AVE STE 1 MIAMI BEACH FL 33139
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

REINSTATEMENT 03
☒ CHECK HERE IF MAKING CHANGES

City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
FARINAS, NORA AS B 100 COLLINS AVE STE 1 MIAMI BEACH FL 33139

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) **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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
DP FARINAS, NORA B 100 COLLINS AVE STE 1 MIAMI BEACH FL 33139	
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
800023992878 10/21/03--01159--011 **150.00	
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 empowered.

SIGNATURE: SIGNATURE REQUIRED **10/03/03** **786-586** **4573**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

JOHN A. DAVIS, E.A., MAC.

ACCOUNTING AND TAX SERVICES
ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE SERVICE

October 3, 2003

Secretary of State
Division of Corporations
Tallahassee, Fl

Re: MESSAGE BY DESIGN INC. and SEGUNDO'S INC. 1st annual reports not received.

Gentlemen:

My client referenced above has asked me to apprise you of the facts and circumstances surrounding the late submission of their annual reports for 2003. It is our hope that the Department will not assess the late filing penalty in this case.

My client, Massage by Design, Inc. has been in existence and in good standing since 1996 as we are confident your records will indicate. Each year successful efforts have been made to timely submit the annual report and payment. Please be advised that my client is entirely sure that they did not receive the 1st notice annual report for 2003 for both companies they operate. In fact, it was not until late September when my client was handed two UBR reports (second notice) by her neighbors. My client shares an address with a hotel. While the suite numbers should assist in the mail distribution process, they are constantly struggling with their neighbors to timely receive their mail. We have come to understand that the hotel undergoes constant staff changes with front desk personnel. In fact, we are often forced to contact my client's bank to receive duplicate bank statements due to a chronic problem of "lost mail". In certain cases, my client is handed bundles of out-dated mail.

My client has always maintained a compliant attitude and applied effort to ensure that all tax filings are accurate and timely. We request that you honor his representation that the original annual report form was never received and accept the original payment amount of \$150.00 for the 2003 filing.

Enclosed is the 2 payments in the amount of \$150.00 as well as a signed annual reports for each company in question. Please feel free to contact either myself directly at (305) 863-0000 or my client, Ms. Farinas at (786) 586-4573 if you need any further information to process our request.

Thank you in advance for your kind consideration in this matter.

Very truly Yours,

John A. Davis

JOHN A. DAVIS, ACCOUNTING, INC.