2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Aug 13, 2003 8:00 am § Secretary of State DOCUMENT # P02000105164 08-13-2003 90072 050 ***150.00 1. Entity Name UNIVERSAL WATCH REPAIRS, INC. Principal Place of Business Mailing Address 10025102 45 CW 77 AVE 45-9-W-77-AVE -MIAMI-EL-33144 MIAMI FE-33144 1114 1111 114 2. Principal Place of Business 3. Mailing Address 4000 SW 57 Ave. 4900 SW 57 Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Miami, City & State 4. FEI Number Applied For F1 Miami, 54-2076354 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33155 USA 33155 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUSTO, RICARDO L Street Address (P.O. Box Number is Not Acceptable) 4000 SW 57 Ave. 45 S.W. 77 AVE -MIAMI-FL 83144 Zip Code 33155 Miami 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. Ricardo Justo, Pres SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE JUSTO, RICARDO L NAME NAME 4000 SW 57 Ave 45 G W 77 AVE STREET ADDRESS STREET ADDRESS 4000 SW 57 Ave. **MIAMI FL 33144** CITY-ST-ZIP CITY-ST-7IP <u>Miami, Fl</u> TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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FILED



CERTIFIED PUBLIC ACCOUNTANT 7705 N.W. 23 STREET PEMBROKE PINES, FLORIDA 33024

Telephone: Miami (305) 401-8435 Broward (954) 981-4819 Fax: (954) 981-3128 E-Mail: OMYCPA@AOL.COM 80138001 P02000105164

08-09-2003

Division of Corporations Uniforms Business Reports Filing P.O. Box 1500 Tallahassee, Fl 32302~1500

RE: Universal Watch Repairs, Inc.

EIN: 54-2076354

Document Number: P02000105164 Uniform Business Report-Year 2003

Dear Sirs:

The taxpayer has asked that I write to request your consideration in waiving the \$400 late filing penalty. They are enclosing a check in the amount of \$150 in payment of the year 2003 fee along with the signed Uniform Business Report.

The company changed business locations shortly after incorporating and did not receive this report until recently. Since this is the first corporation owned by the sole shareholder, he was not aware of that there was Uniform Business Report.

Once again your consideration in waiving the late filing penalty is appreciated.

Sincerely,

Jaime Maya

Certified Public Accountant

enclosure xc-Universal Watch Repair, Inc.

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