

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

6/16/2003-90145-013-\$150.00-\$150.00

DOCUMENT # P02000126987

1. Entity Name

PALACIO BUILDERS, INC.



FILED

03 SEP 11 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

10562 NW 52 ST.
MIAMI FL 33178

Mailing Address

10562 NW 52 ST.
MIAMI FL 33178

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

92-0178258

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERMUDEZ, REINALDO

10562 NW 52 ST.

MIAMI FL 33178

Name

Street Address (P.O. Box Number is Not Acceptable)

10562 NW 52 ST

City

MIAMI

FL

Zip Code

33178

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

Rey Bermudez
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

REY BERMUDEZ

2/7/03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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 ☐ Delete

PTD BERMUDEZ, REINALDO

STREET ADDRESS 10562 NW 52 ST.

CITY-ST-ZIP MIAMI FL 33178

TITLE NAME ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition

V.P. / O / BERMUDEZ, APOLONIA

STREET ADDRESS 10562 NW 52 ST

CITY-ST-ZIP MIAMI, FL 33178

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

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

SIGNATURE:

Rey Bermudez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/7/03 (786) 553-4239

Daytime Phone #

CR2E034 (10/02)

PALACIO BUILDERS, INC.
10562 NW 52 St.
MIAMI, FL 33178
305-275-0055

September 5, 2003

RE: P-02000126987
UBR - 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sirs:

We are in receipt of your letter dated June 18, 2003 in regards to the late filing fee of \$400 owed for the 2003-UBR. We kindly request that your office waive or does not charge the \$400 penalty due to the following:

1. The UBR was received timely and signed around Feb. 7, 2003, unfortunately this matter was handled by Reinaldo Bermudez, the President of the Company who I divorced recently. As part of the divorce process Mr. Bermudez was in charge of paying and filing any taxes due up until the month of August 2003. Just a few days ago our new accountant received all prior records of this Corporation and reviewed your June 18th. letter, and has prepared this abatement request based on the fact that the ongoing officers of this Corporation were not aware of the problems with the Department of State.
2. This is the first time I have to handle any corporate filings and due to my in-experience and I am now left with this burden. I have received all tax and records of this Corporation in a very bad shape and would appreciate your understanding in thi regard.
3. I need to remove Mr. Bermudez, and have added myself. I do not know if this change is possible but due to the divorce Mr. Bermudez is no longer associated with this Corporation, he has signed a resignation but because the Corporation is past due with its annual report it can not do any changes at this moment, as our current Accountant has explained.
4. We are a very small corporation and the \$400 penalty would cause tremendous hardship on our finances.

Please write or call us at the above letterhead should further information be needed.

Truly yours,



Apolonia Bermudez Vice-President & Director