



State of Florida
Office of State Treasurer
Tallahassee, Florida

DATE	FOR OFFICIAL USE	NUMBER
03/29/2001		103842

DEBIT MEMORANDUM

To: DEPARTMENT OF STATE

P 93 0000 62959

General Revenue Total 0.00
Trust Total 2,190.00
Other Total 0.00
Total \$2,190.00

800004214999--8

Distribution

Cross Ref	Samas Code	Reason	Amount
008	45-20-2-130001-45300100-00-000100-00	OTHER	50.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	50.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	61.25
008	45-20-2-130001-45300100-00-000100-00	OTHER	70.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	150.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	150.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	150.00
008	45-20-2-130001-45300100-00-000100-00	INSUFFICIENT FUNDS	150.00
008	45-20-2-130001-45300100-00-000100-00	ACCOUNT CLOSED	150.00
008	45-20-2-130001-45300100-00-000100-00	OTHER	300.00
008	45-20-2-130001-45300100-00-000100-00	ACCOUNT CLOSED	908.75

Grand Total: \$2,190.00

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34.

Process Date: 03/19/2001

RECEIVED

State Treasurer

RECEIVED

BUREAU OF PLANNING, BUDGET AND FINANCIAL SERVICES

BUREAU OF PLANNING, BUDGET AND FINANCIAL SERVICES

01 APR -2 AM 9:22
01 MAR 33 AM 9:27



HERIBERTO CANDELARIO PEREZ
12806 S.W. 6TH ST.
MIAMI, FL 33184

ACCOUNT DUE 3/01/2001

106
63-5059/2670
14

Pay to the order of DIVISION OF ACCOUNTS \$ 908.75

Five Hundred Eighty and No/100 Dollars

BankUnited 31790 5720 5889 03-19-01
176784 1708 01799 03-15-01

BankUnited FSB
2410 NW 72nd Ave., Miami, Florida 33122
For Restoration 5320 5108 105 03-19-01

⑆267090594⑆ 0143005219⑆ 0106 ⑈00000090875⑈

2003 0.8 10

FOR DEPOSIT ONLY

-03/13/01--01115--013

1009068796 ***908.75

MR 140

513

055000109

[illegible]

1000

140022638

FO-67-60

4002538

075 076

86022004

12d 06 EF03 7-290004C304

01/11/2019

1. The first part of the document is a list of names and titles, including "The Hon. Mr. Justice" and "The Hon. Mr. Justice".



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2001

Heriberto Candelario Perez
12805 SW 6th St.
Miami, FL 33184

SUBJECT: EXPORT EXCHANGE ENTERPRISES LTD., INC.
Ref. Number: P93000062959

Debit Memo #: 13842-K

This is to inform you that your check #106 dated March 1, 2001 in the amount of \$908.75 and submitted for EXPORT EXCHANGE ENTERPRISES LTD., INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$953.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 701A00020593

cc:Export Exchange Enterprises LTD Inc.
13800 SW 18 St., #157
Miami, Fl. 33184



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2001

Heriberto Candelario Perez
12805 SW 6th St.
Miami, FL 33184

SUBJECT: EXPORT EXCHANGE ENTERPRISES LTD., INC.
Ref. Number: P93000062959

Debit Memo #: 13842-K

Due to your failure to respond to our previous letter advising you of the returned check #106, the Reinstatement for EXPORT EXCHANGE ENTERPRISES LTD., INC. has been cancelled and is considered not filed as of May 14, 2001.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 001A00029195

cc:Export Exchange Enterprises LTD Inc.
13800 SW 18 St. #157
Miami, FL 33184