7/11/00-90004-035-$150.00-$150.00

1 of 2

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000080676

1. Entity Name
FFD SOFTWARE & HARDWARE INTERNATIONAL CORPORATION

FILED
00 AUG 16 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00067617

Principal Place of Business | Mailing Address

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
12330 NW 55 ST
Suite, Apt. #, etc.
City & State
CORAL SPRINGS FL
Zip 33076 | Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0494790 | Applied For | Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GUTIERREZ OSCAR
12330 NW 55 STREET
CORAL SPRINGS, FL, 33076

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.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Delete
FONSECA FRANCISCO
10240 SW 56 ST SUITE 115
MIAMI, FL, 33165 (PRESIDENT)

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Delete
BENEDETTI RAFAEL
18970 BOB-O-LINK DR
MIAMI, FL, 33015 (TREASURER)

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Delete
OSCAR GUTIERREZ
12330 NW 55 ST
CORAL SPRING, FL, 33076 (VICE PRESIDENT)

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Delete

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Delete

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

KE

CR2E034 (9/99)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 06/20/00 954-752 8959
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

August 12.2000

To whom it may concern:

Reference # P94000040696

Please review enclosed letters.
Explanation as follows:
I submitted the required payment ($150) without the annual report (I didn't receive it on time so I sent a written notice with all the information as well) and it was returned. After receiving the report I sent the payment again with the annual report on June 20,2000 (within 30 days given to me from the date of the letter-June 2,2000- to avoid a $400 fine). After I sent the report and the payment (within the time given to me), I received a second letter where I'm required to pay a $400 fine.
I believe there has been a mistake since I mailed the report & payment within the time frame given to me. Please advise to whether or not disregard the second notice.

Sincerely,

Oscar Gutierrez.