

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# **P95000065057**

1. Entity Name
MASAGANA CORPORATION

R

FILED
Jul 21, 2000 8:00 am
Secretary of State

07-21-2000 90150 024 ***158.75

00073050

Principal Place of Business
9835 N.E. 2ND AVE
MIAMI SHORES, FL 33138

Mailing Address
9835 NE 2ND AVE
MIAMI SHORES, FL 33138

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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number
65-0604293

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

TOMLINSON, STANLEY E., JR.
1444 BISCAYNE BLVD, SUITE 230
MIAMI, FL 33132

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	DP	<input type="checkbox"/> Delete
NAME	MARTANO, LOURDES	
STREET ADDRESS	511 N.E. 119 STREET	
CITY-ST-ZIP	BISCAYNE PARK, FL 33161	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	MARTANO, AGUSTO	
STREET ADDRESS	511 NE 119 STREET	
CITY-ST-ZIP	BISCAYNE PARK, FL 33161	
TITLE	DS	<input type="checkbox"/> Delete
NAME	TAMAYO, SAMUEL	
STREET ADDRESS	9835 NE 2ND AVENUE	
CITY-ST-ZIP	MIAMI SHORES, FL 33138	
TITLE	DT	<input type="checkbox"/> Delete
NAME	MARTANO, PERFECTO	
STREET ADDRESS	426 NE 113 STREET	
CITY-ST-ZIP	MIAMI, FL 33161	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Loures Martano, President

7/15/00
Date

(305) 893-7904
Daytime Phone #

CR2E034 (9/99)

Attachment
DH# 050.00657
DU 73050

MASAGANA CORPORATION
511 N E 119 Street
BISCAYNE PARK, FLORIDA 33161

July 15, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: 2000 Annual Report for Masagana
Corporation

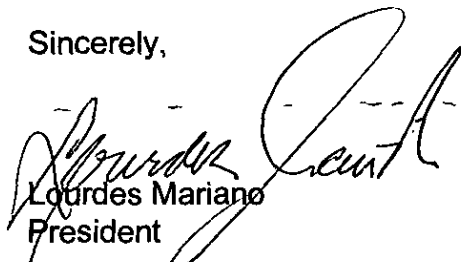
Dear Sir/Madam:

Enclosed please find the 2000 Annual Report for Masagana Corporation, which is presently late. We never received the annual report that was initially sent out by the Florida Division of Corporations. I had to call to request that another 2000 Uniform Business Report be sent. I am respectfully requesting that the penalty for filing the 2000 Annual Report for Masagana Corporation, late be waived.

Enclosed is a check payable to the Department of State in the amount of \$158.75, which represents the filing fee of \$150.00 and Certificate of Status of \$8.75.

If you have any questions, please call me at 305-893-7904.

Sincerely,


Lourdes Mariano
President
Enclosures