

2002 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # P95000092269

1. Entity Name

Luitronic Corporation

FILED

02 MAY 21 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

5200 SW 8th Street, Suite #120
Coral Gables, FL 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0635062

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Socas, Luis G.
5200 SW 8th Street, Ste #120
Coral Gables, FL 33134

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME Socas, Luis G.
STREET ADDRESS 5200 SW 8th Street, Ste #120
CITY-ST-ZIP Coral Gables, FL 33134

☐ Change ☐ Addition
700005754097--6
-06/11/02--01035--010
***300.00 ***300.00

TITLE VP ☐ Delete
NAME Socas, Javier A.
STREET ADDRESS 5200 SW 8th Street, Ste #120
CITY-ST-ZIP Coral Gables, FL 33134

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE 201.25-AR ☐ Delete
NAME
STREET ADDRESS 10.00-ARARTS
CITY-ST-ZIP

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

TITLE 88.75-AR SUPP ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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

Duo.

4/24/02 38-443-0188

page 2 of 2

May 1, 2002

FL. DEPARTMENT OF STATE
ANNUAL REPORT

~~TO WHOM IT MAY CONCERN:~~

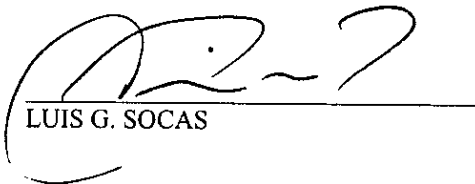
AS PER OUR CONVERSATION BY PHONE PLEASE CHECK YOUR RECORDS AND BE
ADVICE THAT MY CORPORATION: **LUITRONIC CORPORATION**

DOCUMENT #P95000092269

NEVER RECEIVED THE ANNUAL REPORT FOR THE YEAR 2001. PLEASE ACCEPT OUR
PAYMENT OF \$150.00 AND KINDLY WAIVE ANY PENALTY DUE TO THE FACT THAT WE
NEVER RECEIVED SUCH PAPERS.

ALSO, FIND ENCLOSED THE 2002 ANNUAL REPORT.

SINCERELY,



LUIS G. SOCAS