

8/12/2

FILED

Sep 09, 2002 8:00 am  
Secretary of State

08-12-2002 90010 030 \*\*\*150.00

09-09-2002 90013 048 \*\*\*400.00

## 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000025719

1. Entity Name  
L & C SERVICIOS Y SOLUCIONES INFORMATICAS, INC.Principal Place of Business  
15335 SW 41 TERR  
MIAMI FL 33185  
USMailing Address  
15335 SW 41 TERR  
MIAMI FL 33185  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number 65-0685919

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RODRIGUEZ BERNAL, LUIS F  
15335 S.W. 41ST TERRACE  
MIAMI FL 33185

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 State10. 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  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
P  
RODRIGUEZ BERNAL, LUIS F  
15335 S.W. 41ST TERRACE  
MIAMI FL 33185 ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP ☐ Change ☐ Addition

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

Date

Daytime Phone #

CR2034 (9/01)



Attachment

871603

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

911, 3180741001

2000 00 1800 1800

August 14, 2002

L & C SERVICIOS Y SOLUCIONES INFORMATICAS, INC.

15335 SW 41 TERR

MIAMI, FL 33185 US

Subject: L & C SERVICIOS Y SOLUCIONES INFORMATICAS, INC.

Reference Number: P96000025719

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION,  
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF  
CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA  
32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the  
Division of Corporations at (850) 488-9000.

→ (850) 245 6059

/jn  
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Attachment

[REDACTED]

871603

# 96000075719

PASSENGER TICKET AND BAGGAGE CHECK

**ELECTRONIC TICKET**  
**American Airlines**

NOT VALID FOR TRAVEL

NBR 0012154257658  
PASSENGER ITINERARY

NAME OF PASSENGER FOR TRANSPORTATION  
**RODRIGUEZ/LUIS MR**

CARRIER  
**AA**

FLIGHT  
**1115A**

CLASS  
**COACH**

DATE  
**23 AUG - TUESDAY**

TIME  
**1115A**

FROM  
**LV MEXICO CITY**

TO  
**AR MIAMI INTERNTL**

STATUS  
**328P**

ORIGIN  
**23 AUG - FRIDAY**

FROM  
**LV MEXICO CITY**

TO  
**AR MIAMI INTERNTL**

STATUS  
**148P**

FROM  
**LV MIAMI INTERNTL**

TO  
**AR MEXICO CITY**

STATUS  
**358P**

FLIGHT  
**1115A**

CLASS  
**COACH**

DATE  
**23 AUG - FRIDAY**

TIME  
**148P**

FROM  
**LV MIAMI INTERNTL**

TO  
**AR MEXICO CITY**

STATUS  
**358P**

FLIGHT  
**1115A**

CLASS  
**COACH**

DATE  
**23 AUG - FRIDAY**

TIME  
**148P**

FROM  
**LV MIAMI INTERNTL**

TO  
**AR MEXICO CITY**

STATUS  
**358P**

FLIGHT  
**1115A**

CLASS  
**COACH**

DATE  
**23 AUG - FRIDAY**

TIME  
**148P**

FROM  
**LV MIAMI INTERNTL**

TO  
**AR MEXICO CITY**

STATUS  
**358P**

FLIGHT  
**1115A**

CLASS  
**COACH**

DATE  
**23 AUG - FRIDAY**

TIME  
**148P**

FROM  
**LV MIAMI INTERNTL**

TO  
**AR MEXICO CITY**

STATUS  
**358P**

FLIGHT  
**1115A**

CLASS  
**COACH**

DATE  
**23 AUG - FRIDAY**

TIME  
**148P**

FROM  
**LV MIAMI INTERNTL**

TO  
**AR MEXICO CITY**

STATUS  
**358P**

FLIGHT  
**1115A**

CLASS  
**COACH**

DATE  
**23 AUG - FRIDAY**

TIME  
**148P**

FROM  
**LV MIAMI INTERNTL**

TO  
**AR MEXICO CITY**

STATUS  
**358P**

FLIGHT  
**1115A**

CLASS  
**COACH**

DATE  
**23 AUG - FRIDAY**

TIME  
**148P**

FROM  
**LV MIAMI INTERNTL**

TO  
**AR MEXICO CITY**

STATUS  
**358P**

**American Airlines**

PLEASE NOTE -- YOU  
WILL BE REQUIRED TO  
PRESENT A PHOTO ID  
AT AIRPORT CHECKIN

**AMERICAN AIRLINES**

**AMERICAN AIRLINES**

00107116111671

NOT VALID FOR  
TRANSPORTATION

*A. K. Harris*

*871603*

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State



*#9600025719*

Miami, Aug 9, 2002

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Florida 32314

Sirs,

I am really sorry about sending the 2002 Uniform Business Report now instead of before May 1, 2002, as regularly I did since 1996.

I ask you to please accept my excuses and consequently accept the payment endorsed of \$150.00.

The only reason for no pay on time was that I was working at that time in Mexico, from where I came last Tuesday July 23, 2002. Please see attached the copy of my American Airline ticket.

Again, please accept my apologies for being so late and accept the payment of \$150 endorsed.

Waiting for your confirmation about your acceptance of this payment,

Sincerely,

*Luis Rodriguez*

Luis Rodriguez  
15335 SW 41 Terrace  
Miami FL 33185  
Phone: 305 2077134  
Fax: 305 2070332