

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 20, 2002 8:00 am
Secretary of State

08-20-2002 90132 027 ***150.00

DOCUMENT # P96000059427

1. Entity Name
ORLANDO/MIAMI SHUTTLE SERVICES, INC.

Principal Place of Business
 11771 SW 27th STREET
 MIAMI FL 33155
 US

Mailing Address
 PO BOX 651490
 MIAMI FL 33144
 US

2. Principal Place of Business
 11771 SW 27th STREET

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 MIAMI, FL

City & State
 Suite, Apt. #, etc.

Zip
 33175

Country
 USA

4. FEI Number 65-0795018

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

HIDALGO, MANUEL
 11771 SW 27ST
 MIAMI FL 33175

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. I am familiar with, and accept the obligations of registered agent.

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

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 \$50.00
After September 13, 2002 Fee will be \$750.00
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	P HIDALGO, MANUEL A 11771 SW 27ST MIAMI FL 33175	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HIDALGO, MORISOL R 11771 SW 27 ST MIAMI FL 33175	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/14/02 (305) 559-5829

Date Daytime Phone #

CR2E034 (4/02)

Attachment

B0134716
P96000059427

August 14, 2002

Mrs. Katherine Harris, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

RE: 2002 Uniform Business Report (UBR) P96000059427

We did not file the 2002 Uniform Business Report. Mr. Hidalgo found out about it when he received the form by mail. We enclose a \$ 150.00 check. He also found out that the address was wrong in the form that we received. The right address is 11771 SW 27 Street, Miami, Florida 33175, USA. We corrected the form and wrote the right address on red

Our accountant called the Division of Corporations and the officer advised him over the phone to pay \$150.00 and request that the Division of Corporations wave the \$ 400 penalty.

We will appreciate your assistance to this matter and are sorry that this happened

Very truly yours,

Manuel A. Hidalgo

Orlando-Miami Shuttle Services, Inc.
P.O. Box 651490
Miami, FL 33144

Cc: File