

FILED
Sep 25, 2002 8:00 am
Secretary of State

08-18-2002 90128 028 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

Ollivier Investment Corporation
P96000069385

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

14732 SW 43 Lane

3. Mailing Address

14732 SW 43 Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0782355

Applied For

Not Applicable

Zip 33185

Country

USA

Zip 33185

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Mark Evans Kass, Esquire

Street Address (P.O. Box Number is Not Acceptable)

1497 NW 7 St

City

Miami

FL

Zip Code

33125

**DO NOT WRITE
IN THIS SPACE**

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)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
PRESIDENT	Alvaro de la Espriella	14732 SW 43 Lane	Miami, FL 33185
VICE PRESIDENT	Guadalupe Elizabeth Ollivier	14732 SW 43 Lane	Miami, FL 33185

**DO NOT WRITE
IN THIS SPACE**

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 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 #

CR2E034B (12/01)

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

1. Day Name **Olliver Investment Corporation**
9960000049315

DO NOT WRITE IN THIS SPACE

3. Principal Place of Business

1712 SW 43 Lane

State, Apt. 1, etc.

5. Mailing Address

1712 SW 43 Lane

State, Apt. 1, etc.

City & State

Miami, FL

Zip **33185** Country **USA**

City & State

Miami, FL

Zip **33185** Country **USA**

4. FED Number

65-0782355

6. Conditions of Status

☐ **SE-75**

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**DO NOT WRITE
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7. Name and Address of General Agent

Olliver Investment Corporation

1712 SW 43 Lane

Miami, FL 33185

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SIGNATURE:

Alvaro de la Espiella

4/12/02

6036096460

Attachment
43005

Attachment

43005

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

1. Entry Name Ollivier Investment Corporation

996000069385

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2. Principal Place of Business

14732 SW 43 Lane

3. Mailing Address

14732 SW 43 Lane

Subs. Apt. #, etc.

Subs. Apt. #, etc.

DO NOT WRITE IN THIS SPACE

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Miami, FL

City & State

Miami, FL

4. FEI Number

65-0782355

Applied For

Not Applicable

Zip

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Country

USA

Zip

33185

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Ollivier Investment Corporation

Street Address (P.O. Box Number is Not Acceptable)

14732 SW 43 Lane

City Miami

State FL

Zip 33185

8. The above named one

has the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, valid to previous signature

Not the Registrant

NOTE: Registered Agent signature required when amending

9. This corporation is eligible to qualify its registration
You filing requirements and checks to do so.
(See criteria on back)

☐

10. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

NAME President
Alonso de la Espiella
STREET ADDRESS 14732 SW 43 Lane
CITY-STATE-ZIP Miami, FL 33185

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE Vice-President
NAME Graciela E. Ollivier
STREET ADDRESS 14732 SW 43 Lane
CITY-STATE-ZIP Miami, FL 33185

TITLE
NAME
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CITY-STATE-ZIP

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TITLE
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STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), 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. I am an officer or director of the corporation or the receiver or trustee appointed to conduct the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or on an attachment with an address, with all said the corporation.

SIGNATURE:

[Signature]

Alonso de la Espiella

4/18/02

6036096460

Signature and Title on Printed Name of person completing this form

Date

Register Number

CRS0048 (2/01)

A. Espriella
17732 SW 43 Lane
Miami, FL 33183-4354
Ollivier Invest Corp.

Attachment #

pg 6000069385

43005

To whom it may concern,

My Ollivier Investment Corporations registered agent is:

Mack-Evans Kass, Esquire
1497 NW 7 St
Miami, FL 33125

Alvaro dela Espriella

md11

Attachment

43005

Alvaro de la Espriella
14732 S. W. 43 Lane
Miami, FL 33185

#P96000069385

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

To whom it may concern,

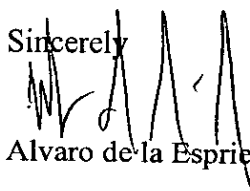
On July 22, 2002 I received a letter stating that my filing fee of \$150.00 was not received. I checked my records and found that the fee was not paid. I made a check and mailed it to the Division of Corporation.

Attached to the July 22 letter was the UBR form and a second attachment. The second attachment was a copy of a letter that I wrote to the state specifying my registered agent.

On August 19, I get another letter stating that the agent information was wrong. A few weeks later I check on the Internet and find the correct agent listed on your web page. Today I called to verify my status and find that the report is not filed because the register agent information is wrong.

I am filing out the report for the third time, I hope it is correct. Could you please waive any late fee. I tried to comply with the date lines, but on this last report I trusted the info on the internet to be correct. I am 4 days past the due date.

Sincerely


Alvaro de la Espriella