

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 NOV 12 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800008938368  
11/12/02--01093--006 \*\*150.00

**DOCUMENT #** P96000074497  
**1. Entity Name**  
 WORLD LOGISTICS CONSULTANTS, INC.

**DO NOT WRITE IN THIS SPACE**

<b>2. Principal Place of Business</b> 2340 NE 201 STREET Suite, Apt. #, etc.		<b>3. Mailing Address</b> 2340 NE 201 STREET Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State MIAMI, FL	
Zip 33180	Country USA	Zip 33180	Country USA

**DO NOT WRITE IN THIS SPACE**  
 06-04-01 90009 OUS \$150.00

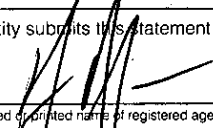
<b>4. FEI Number</b> 65-0692275	Applied For <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**DO NOT WRITE IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name ARMIN ALTARAC		
Street Address (P.O. Box Number is Not Acceptable) 2340 NE 201 STREET		
City MIAMI,	FL	Zip Code 33180

**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  **ARMIN ALTARAC** **OCTOBER 28, 2002**

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.**  **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	D ARMIN ALTARAC 2340 NE 201 STREET MIAMI, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRACIELA APTARAC 2340 NE 201 STREET MIAMI, FL 33180	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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**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:**  **ARMIN ALTARAC** **DIRECTOR** **10/28/02 (305)682-9828**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

**WORLD LOGISTICS CONSULTANTS, INC.**  
**2340 NE 201 STREET**  
**MIAMI, FL 33180**

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October 28, 2002

**Department of State**  
**Division of Corporations**  
**PO Box 6327**  
**Tallahassee, FL 32314**

**Enclosures: Copy of Cancelled Check for \$150.00 for CY 2001**

**Re: Doc # P96000074497**

Dear Sir:

Enclosed is a copy of the cancelled check for \$150.00 that was sent along with the UBR renewal form for 2001. The check was cashed but my company was not given the credit, hence the company has been dissolved.

Enclosed please find a check for \$150.00 to cover annual report fee for CY 2002 along with completed UBR form. I never received the renewal form.

Please accept this check in good faith, I was not aware until my accountant brought it up to my attention. I sincerely hope that you would take this into consideration.

Thank you.

  
Very truly yours,

**ARMIN ALTARAC**  
Director