

2000 UNIFORM BUSINESS REPORT (UBR)

1062

FILED

00 JUL -3 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000037617

1. Entity Name
TORRES GULYAS IMPORT, CORP.

Principal Place of Business
~~7399 N.W. 54 St~~
Miami, FL 33166

Mailing Address
~~7399 N.W. 54 St~~
Miami, FL 33166

2. Principal Place of Business
4995 N.W. 72nd Ave
Suite, Apt. #, etc.
Ste. 402
City & State
Miami, FL

3. Mailing Address
4995 N.W. 72nd Ave
Suite, Apt. #, etc.
Ste. 402
City & State
Miami, FL

4. FEI Number
65-0748357

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

6. Name and Address of Current Registered Agent
ENRIQUE A TORRES GULYAS
~~7399 N.W. 54 St~~
Miami, FL 33166

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
4995 N.W. 72nd Ave Ste. 402
City Miami FL Zip Code 33166

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.

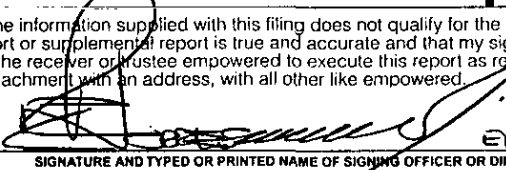
SIGNATURE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 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 NAME STREET ADDRESS CITY-ST-ZIP	PD TORRES GULYAS ENRIQUE A 7399 N.W. 54 St Miami, FL 33166	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4995 N.W. 72nd Ave Ste. 402 Miami, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400003328664--8 -07/19/00--01115--020 ***150.00 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition LS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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:  ENRIQUE A TORRES GULYAS 0/26/00 (305) 884-2399

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

CR2E034 (9/99)

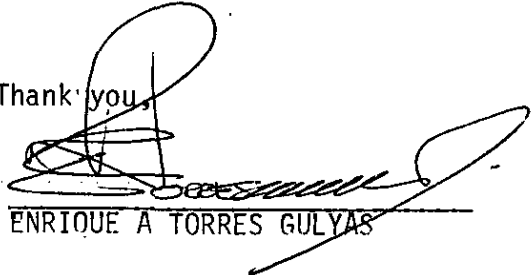
2012

June 26, 2000

Department of State
Division of Corporations
Annual Report Section

I, Enrique A Torres Gulyas president of TORRES GULYAS IMPORT, CORP.
Document number P97000037617 located at 4995 N.W. 72nd Ave Ste. 402
Miami, FL 33166 am writing this letter to ask you to accept my payment
of \$150.00 for the Annual report fee of the above mentioned corporation.
I never received the annual report form for the annual payment that
I was supposed to pay before May 1st of the current year and because
I am always traveling it took me a while to find out about it.
I ask you to accept my payment and my apology for the delay.

Thank you,



ENRIQUE A TORRES GULYAS