2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9700093030 Jul 13, 2000 8:00 am 1. Entity Name **Secretary of State** NOVEDADES GOLAN INC. 07-13-2000 90013 041 ***150.00 Principal Place of Business Mailing Address 9625 S.W. 24TH STREET . 9625 S.W. 24TH STREET #C114 **MIAMI FL 33165 MIAMI FL 33165** 2. Principal Place of Business 3. Mailing Address NONE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0791304 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GOLAN, PATRICIA** Street Address (P.O. Box Number is Not Acceptable) 9625 S.W. 24TH STREET #C114 MIAMI FL 33165 Zip Code 33(86 アノヤシ 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 DATE -FILE-NOW!!! FEE IS \$550.00 ----- This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change ☐ Addition TITLE ☐ Delete TITLE GOLAN, RAFAEL NAME NAME STREET ADDRESS 9625 S.W. 24TH STREET #C114 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33165** Change ☐ Addition □ Delete TITLE TITLE **GOLAN. PATRICIA** NAME STREET ADDRESS 93365,W. 144 Ct MAMILY FL 33186 STREET ADDRESS 9625 S.W. 24TH STREET #C114 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

President 7/5/00

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE:

JULY 2, 2000

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

Dear Ms Harris:

I just received today the 2,000 Uniform Business Report which indicates is due by Sept. 13, 2000. I never received any report prior to this one and according to this form I have to pay \$550.00 instead of the \$150.00.

My business was temporarily closed in December 1999 and will not reopen until probably the begiining of September and because of this I have not been in contact with our accountant which would have warned me about this deadline.

Please I beg you to accept my report for the \$150.00 fee. This is the first time we are late. Thanking you for your kind consideration,

Sincerely

Rafael Golan, Pres. Novedades Golan Inc. 9336 S.W. 144 Court MIami, Fl. 33186

Please note change in address