## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jul 18, 2000 8:00 am Secretary of State DOCUMENT # . P97000099544 A & D UNLIMITED, INC. 07-18-2000 90086 022 \*\*\*150.00 Principal Place of Business Mailing Address 5634 NW 104 COURT 5634 NW 104 COURT MIAMI FL 33178 MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0796564 Not Applicable Zip Country 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 POO. GLORIA Street Address (P.O. Box Number is Not Acceptable) 5634 NW 104 COURT **MIAMI FL 33178** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PVT ☐ Addition Change TITLE ☐ Delete TITLE POO, GLORIA NAME NAME STREET ADDRESS 5634 NW 104 COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP ☐ Delete Change Addition TITLE JORGE, GLORIA POO, JORGE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **MIAMI FL 33178** CITY-ST-ZIP Change Addition TITLE - □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TIT! F ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Change | ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment

**SIGNATURE:** 

Ly 6, 2000 .

## A & D UNLIMITED, INC 5634 NW 104TH CT MIAMI FLORIDA 33178 305 477-4482

Division Of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Fl 32302-1500 July 06, 2000

## Gentlemen:

As per my phone conversation with your office today I mentioned that I received my 2000 uniform business report for the first time today in the mail but to my surprise it said second notice. As I mentioned to the Gentlemen at your office I never received the first report that you sent me. I don't know what happened maybe since the company went thru a name change last year if this has anything to do with this.

For this reason I am asking for you to please waive the late fee. If you look at my company's records all my documentation for taxes and fees have always been on timeand never have had any late fees applied. The previous years business report were paid ahead of time that way I was never late. Please take this into consideration.

Enclosed please find check for \$150, which is the normal fee and I have courier it to you for express handling.

Please note in future years I have already marked the calender to contact you if by April, I have not received this report in order to avoid any penalties.

Thank you for assistance and understanding in this matter.

Sincerely

Gloria Poo President

& D Unlimited, Co