

2000 UNIFORM BUSINESS REPORT (UBR)

10F9 02/31

DOCUMENT # **P97000106455 (3)**
 1. Entity Name
Soave Holding Corp.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 JUL 28 AM 10:27

Principal Place of Business Mailing Address
2401 Collins Ave. #1506
Miami Beach, FL 33140

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **59-35-88128** Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Levine, Alan W Esq.
1110 Brickell Avenue, 7th Fl.
Miami, FL 33131

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Allowed)
 City FL 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. (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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	Change	Addition
<input type="checkbox"/> Delete	DPST	Soave Zeno	2401 Collins Ave #1506		
<input type="checkbox"/> Delete			Miami Beach FL 33140		
<input type="checkbox"/> Delete					
<input type="checkbox"/> Delete					
<input type="checkbox"/> Delete					
<input type="checkbox"/> Delete					

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	Change	Addition
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
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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 an other like empower

SIGNATURE: **President Zeno Soave** 4/30/00 305-772-8660
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

20Fr

SOAVE HOLDING CORP.

2401 COLLINS AVENUE. APT. # 1506
MIAMI BEACH, FL 33140
305-772-8660

July 27, 2000

Reinstatement Department
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: P97000106455

Dear Sir/ Madam:

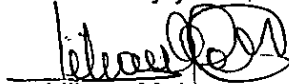
Earlier today I called your department to ask why the 2000 annual report and the check was returned to us, and to clarify the letter that we received with the check, because we were confused.

The lady that kindly helped me told me that the 1999 report was received with the \$550.00 check and that the check in fact was deposited and paid. She explained to me that our mistake was that we failed to write the name of the registered agent and that a letter was sent to inform us of this error. I mentioned to her that we never got that notice and that since the \$550.00 check was cashed we never thought that there was something wrong. We believe the letter might have gone to another mailbox on error. The lady at your department advised me to put this in writing and to send again the 2000 form with the original check.

Enclosed please find the 2000 annual report and the \$150.00 check that were returned to us. As you might have noticed, we edited a 2000 form of a friend's company. We did not called your department to request a new form because we were running out of time for the May 1st dateline. Besides, since we were completely unaware of last year error, we went ahead a mailed the usual annual report form.

We respectfully request abatement of the reinstatement fees, as it was not due to willful neglect. Rest assured that this would not happen again. We truly apologize for the inconvenience this may have caused. If you need additional information please do not hesitate to call us.

Sincerely yours,



Liliana Molano

Controller- Soave Holding Corp.