2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000010742 Jul 25, 2000 8:00 am 1. Entity Name **Secretary of State** FOOD ACTION, INC. 06-09-2000 90213 017 ***150.00 Principal Place of Business Mailing Address 448 ESPANOLA WAY 448 ESPANOLA WAY MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 448 ESPAÑOLA WAY 448 ESPAÑOLA WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number APPLIED FOR MIAMI BEACH, FLORIDA MIAMI BEACH, FLORIDA 65-0938073 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired MIAMI-DADE 33140 MIAMI-DADE 33140 Fee Required 6. Name and Address of Current Registered Agent --7. Name and Address of New Registered Agent Name RODOLFO A. STEINBRECHER **VEGA, JOSE** Address (P.O. Box Number is Not Acceptable) #400 25 S.E. 2 AVE 410 **MIAMI FL 33131** Zip Code MIAMI BEACH 33140 8. The above named ubmits t<u>his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.</u> 07/05/2000 SIGNATURE DATE registered agent and title if applicable (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DΡ Addition TITLE X Delete TITLE DP CULOTTA, MARCELO E STEINBRECHER, RODOLFO A 448 ESPAÑOLA WAY NAME NAME STREET ADDRESS 448 ESPANOLA WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33140 MIAMI BEACH FL 33139 X Delete ☐ Change ☐ Addition TITLE TITLE STEIMBRECHER K., RODOLFO NAME MARKE STREET ADDRESS 448 ESPANOLA WAY STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 of 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 attachine of the corporation of the receiver of trustee empowered.

RE RECODOLFO (A) STEINBRECHER

SIGNATURE:

07/05/2000

Date

(305) 532-5505

Daytime Phone #

DOC# P98000010742 308768

July 12, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Subject: Food Action, Inc.

Reference Number: P98000010742

Dear Sir or Madam:

We received a letter from you saying that the report was not filed because it was received late, and that there is a balance due of \$400.00.

The check was sent before the due date. Nevertheless you received it late due to the following reason:

❖ We never received the 2000 Uniform Business Report form. Fifteen days before the due date, we called your department requesting this form and we were told they were going to send it. We waited a few days and because we did not reiceived it, we sent a check along with a copy of the 1999 form. We sent it doubting if the correct amount was being sent.

After receiving your letter, we called you again explaining the above and we were asked to do it in writing.

Now, we are asking you to please waive the assigned late fees for the above facts and reasons.

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We will be waiting for your positive response, soon!

Sincerel

Rodolfo A. Steinbrecher,

President