

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000025602

1. Entity Name

V.P. WAREHOUSE WEST, INC.

Principal Place of Business

Mailing Address

V.P. WAREHOUSE WEST, INC.
2740 NW 112 AVE.
MIAMI, FL 33172

V.P. WAREHOUSE WEST, INC.
2740 NW 112 AVE.
MIAMI, FL 33172

2. Principal Place of Business

2740 NW 112 AVE.

Suite, Apt. #, etc.

3. Mailing Address

2740 NW 112 AVE.

Suite, Apt. #, etc.

City & State

MIAMI, FL

Zip

33172

Country

U S A

City & State

MIAMI, FL

Zip

33172

Country

U S A

4. FEI Number

65-0823782

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

B & C CORPORATE SERVICES, INC.
201 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name

B. KOPEL

Street Address (P.O. Box Number is Not Acceptable)

2740 NW 112 AVE.

City

MIAMI

FL

Zip Code

33172

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.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00
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 D ☐ Delete
NAME KOPEL, BERNARDO
STREET ADDRESS 2740 NW 112 AVE.
CITY-ST-ZIP MIAMI, FL 33172

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
900003523669-5
-01/04/01--01093--009
****158.75 ****158.75

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 with an address, with all other like empowered.

SIGNATURE:

B. Kopel.

12/14/00 (305) 597-7110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 PM 2:28

CR2E034 (5/00)

(2)

VP Warehouse West, Inc.
2740 NW 112th Avenue, Miami, FL 33172
Ph: 305-597-7110 Fax: 305-597-7117

December 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 2000 Annual Reporting

Dear Sirs:

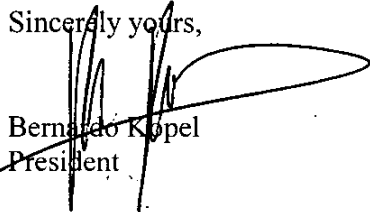
It recently came to our attention that the filing for the annual corporation business reporting was never completed due to the fact that this application was never forwarded to our attention by the Legal department of our law firm. This was caused by several problems withing the law firm after our attorney, Marwin Cassel of the firm Broad & Cassel, passed away back in October of 1999 and the firm spreading the files of all the clients around the office without them knowing who was the owner of the companies to forward correspondence and lack of attention on their part all together.

Therefore, we request your understanding to this mater and we request, that due to this unfortunate situation, we can be granted a one time exception on this to be able to file this reporting with the proper addresses and representing agents so that the annual report can be forwarded to us correctly and avoid the law firm that has caused us grief on this corporation as it is currently affecting our loans with banks and other institutions we do business with, which were the ones that noticed the problem to begin with.

Please have a representative contact me directly if needed to the above phone numbers and allow us this one time request, which we had totally and completely out of our hands.

Thanks in advance for your understanding and possible assistance on this.

Sincerely yours,


Bernardo Kopel
President

Enclosures. Application filled & Check for original Fees.