

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

1052

FILED

02 JAN 28 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P98000039300

1. Entity Name  
**FRANCO & SON'S CORP.**

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**5400 Northwest 163 Street**

3. Mailing Address  
**same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
**Hialeah, Florida**

City & State

Zip  
**33014-6183**

Country

Zip

Country

**1999-2001 UBR**

4. FEI Number  
**65-0831781**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
**SPIEGEL & UTRERA, P.A.**  
Street Address (P.O. Box Number is Not Acceptable)  
**1840 Southwest 22 Street**  
**4th Floor**  
City  
**Miami** **FL** Zip Code  
**331456**

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.  
**Spiegel & Utrera, P.A.**

SIGNATURE By:   
**Natalia Utrera, Vice President**

(NOTE: Registered Agent signature required when reinstating)

DATE  
**1/25/02**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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-ST-ZIP  
**PD**  
**Franco, Jose U.**  
**5400 Northwest 163 Street**  
**Hialeah, Florida 33014-6183**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPD**  
**Franco, Jose T. Jr.**  
**5400 Northwest 163 Street**  
**Hialeah, Florida 33014-6183**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**STD**  
**Franco, Roselyn**  
**5400 Northwest 163 Street**  
**Hialeah, Florida 33014-6183**

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

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**9000004912689--0**  
**-02/13/02--01006--004**  
**\*\*\*\*600.00 \*\*\*\*600.00**

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Jose U. Franco, President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

**1/25/02**

2072

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA       )  
                                  )  
COUNTY OF MIAMI DADE )

1. Jose U. Franco is the President of FRANCO & SON'S CORP., Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999, 2000 and 2001 Annual Reports or pay the 1999, 2000 and 2001 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999, 2000, 2001 and 2002 Annual Report fees and the filing of its 1999, 2000, 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. FRANCO & SON'S CORP. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 1 day of 25 2002

**FURTHER, AFFIANT SAYETH NOT**

FRANCO & SON'S CORP.

By: Ulises Franco  
Jose U. Franco, President

**SWORN AND SUBSCRIBED**  
before me this 25 day of January, 2002.

Martha Millon  
Notary Public, State of Florida at Large  
Printed Name: MARtha MILLON  
Commission Expires: \_\_\_\_\_



Martha Millon  
Commission # DD 208578  
Expires Dec. 8, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.