

FILED P98000042967

02 AUG 22 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B0131723

100007308861--8
-08/23/02--01043--002
****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000042967

1. Entity Name

Mestre & Associates, P.A.

*NIC
P.O.
11/10/02
Mh*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2600 Douglas Road

3. Mailing Address
2600 Douglas Road

Suite, Apt. #, etc.
Penthouse Six
City & State

Suite, Apt. #, etc.
Penthouse Six
City & State

Coral Gables, Florida
Zip
33134
Country
USA

Coral Gables, Florida
Zip
33134
Country
USA

4. FEI Number
650831469

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
Octavio E. Mestre
Street Address (P.O. Box Number is Not Acceptable)
2600 Douglas Road, Penthouse Six

City
Coral Gables, Florida FL Zip Code
33134

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 date 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)

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
President	Octavio E. Mestre	2600 Douglas Road, Penthouse Six	Coral Gables, Florida 33134
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

DO NOT WRITE
IN THIS SPACE

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 full other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dist. on Form 1

Attachment P98000042967

LAW OFFICES
MESTRE & ASSOCIATES, P.A.

PENTHOUSE SIX
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE
(305) 443-7020

FACSIMILE
(305) 461-0035

July 17, 2002

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Mestre & Associates, P.A.
Document No: P98000042967

Gentlemen/Ladies:

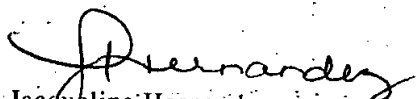
Pursuant to my telephone conversation with Laura in your office today, I am enclosing our Uniform Business Report and our check for \$150.00 as filing fee for same.

I realize that the UBR should have been filed prior to May 1, 2002, but we never received the UBR form. When I checked our records and realized that we were overdue for paying the annual renewal, I discovered that we did not have the UBR. Instead, I immediately downloaded the UBR form from your website so that we could file it right away.

We have always filed the UBR on time, however, since I did not get the form this year, I did not file prior to May 1. I would greatly appreciate your taking this into consideration and waiving the \$400.00 fee for late filing.

Thank you for your assistance.

Sincerely,


Jacqueline Hernandez
Office Manager

Encl.