Sep 08, 2003 8:00 am Secretary of State

09-08-2003 90324 039 \*\*\*150.00

## 2003 FOR PROFIT CORPORATION

## UNIFORM BUSINESS REPORT &UBR

**DOCUMENT #** 1. Entity Name

P98000048762

WEST LAKES PROPERTIES REALTY, INC.

|  |  | ,   |                                  | Table 1  |   |                                   |  |
|--|--|---|----------------------------------|--|---|-----------------------------------|--|
| Principal Place of Business<br>15770 S.W. 42ND TERRACE<br>MIAMI FL 33185 |  | Mailing Address<br>15770 S.W. 42ND TI<br>MIAMI FL 33185 | 15770 S.W. 42ND TERRACE          |  |   |                                   |  |
|  |  |   | <del>نائد</del> ست بهدستانید مشر |  |   | <b>. 1151</b> )                   |  |
| 2. Principal Place of Business   |  | 3. Mailing Address                                      | 3. Mailing Address               |  |   | 01001 20211 20020 31113 4161 1961 |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.                                     | Suite, Apt. #, etc.              |  | ☐ CHECK HERE IF MAKING CHANGES                          |                                   |  |
| City & State   |  | City & State  | City & State                     |  | 4. FEI Number 65-0840189                                | Applied For<br>Not Applicable     |  |
| Zip  | Country  | Zip   | Country                          |  | 5. Certificate of Status Desired                        | \$8.75 Additional<br>Fee Required |  |
| 6. Name and Address of Current Registered Agent                          |  |   |                                  | 7. Name and Address of New Registered Agent        |   |                                   |  |
|  |  |   |                                  | Name   |   |                                   |  |
| LANDRIAN, LUIS O<br>45770 S.W. 42ND TERRACE                              |  |   |                                  | Street Address (P.O. Box Number is Not Acceptable) |   |                                   |  |
| MIAMI FL   |  | 1   |                                  |  |   |                                   |  |
|  |  |   |                                  |  | FL Zip Code   |                                   |  |
|  | e named entity submits this statem   | nent for the purpose of changing                        | ng its registered office         | or registere                                       | d agent, or both, in the State of Florida. I am         | familiar with, and accept         |  |
| SIGNATURE  | , ·  |   |                                  |  |   |                                   |  |
| SIGNATURE  | Signature, typed or printed name of registere  | d agent and title if applicable.                        | (NOTE: Registered Agent sig      | nature required v                                  | when reinstating) DATE                                  |                                   |  |
| After Se   | EILE NOW!!!_FEE IS \$550.0 ptember 10, 2003 Fee will be k Payable to Florida Departm | \$750.00  |                                  |  | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees       |  |
| 10.  | OFFICERS   | AND DIRECTORS   | 11.                              |  | ADDITIONS/CHANGES TO OFFICERS AN                        | D DIRECTORS IN 11                 |  |
| TITLE  | PD   | ☐ Delete  | TITLE                            | 1  |   | Change Addition                   |  |
| NAME -   | LANDRIAN, LUIS O   | _   | NAME                             |  |   |                                   |  |
| STREET ADDRESS   | 15770 S.W. 42ND TERRACE  | Ē   | STREET ADDRES                    | s  |   | J                                 |  |
| CITY-ST-ZIP  | MIAMI FL 33185   |   | CITY-ST-ZIP                      |  |   |                                   |  |
| TITLE  | VSTD   | ☐ Delete  | TITLE                            |  |   | ☐ Change ☐ Addition               |  |
| NAME   | LANDRIAN, YVONNE   |   | NAME                             | . [  |   |                                   |  |
| STREET ADDRESS   | 15770 S.W. 42ND TERRACI  | <b>E</b>  | STREET ADDRES                    | s  |   |                                   |  |
| CITY-ST-ZIP  | MIAMI FL 33185   |   | CITY-ST-ZIP                      | J  |   |                                   |  |

12. 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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## WEST LAKE PROPERTIES REALTY, INC.

15770 SW 42<sup>nd</sup> Terrace Miami, FL 33185 Office: 305.412.9090 Fax: 305.559.3088

August 26, 2003

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

RE:

2003 For Profit Corporation

Uniform Business Report (UBR)

Dear Sir/Madam:

Pursuant to my conversation this morning with your representative of the department, the purpose of this letter is to reiterate of this situation.

As I explained, I submitted my Uniform Business Report (UBR) in the month of April. As of to date, the department has not received my updated report with appropriate payment. Therefore as instructed by your representative I am herewith resubmitting my UBR with the agreed amount of \$150.00.

Your representative of the department empathizes with my situation and agreed to waive any and all penalties that have been incurred to my corporation,

I am grateful for your consideration and thank you in advance for your attention to this matter. Should you need additional information or need to speak with me, please do not hesitate to call me at your convenience. I remain,

Yours truly,

Mr. Luis O. Landrian West Lakes Properties