

2004
~~2003~~ **FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 22, 2004 8:00 am
Secretary of State

09-22-2004 90003 002 ***150.00

DOCUMENT # P98000066693

1. Entity Name
MOTEMP INVESTMENTS, INC.



Principal Place of Business
**2100 PONCE DE LEON BLVD., #600
CORAL GABLES FL 33134**

Mailing Address
**2100 PONCE DE LEON BLVD., #600
CORAL GABLES FL 33134**

24086054



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0876639**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PEREZ-CERVERA, AGUSTIN
2100 PONCE DE LEON BLVD., #600
CORAL GABLES FL 33134**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **MONES, HERNAN E**
STREET ADDRESS **2100 PONCE DE LEON BLVD., #600**
CITY-ST-ZIP **CORAL GABLES FL 33134**

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

TITLE **D** ☐ Delete
NAME **TEMPONE, GRACIELA M**
STREET ADDRESS **2100 PONCE DE LEON BLVD.**
CITY-ST-ZIP **CORAL GABLES FL 33134**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 required 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/15/04

Date

305-443-0774

Daytime Phone #

CR2E034 (4/03)

Attachment
24080656
The Law Firm Of
Agustin Perez-Cervera, P.A.

TEL. (305) 443-0774
FAX (305) 377-8848
EMAIL: gusperezlaw@att.net

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FLORIDA 33134

September 17, 2004

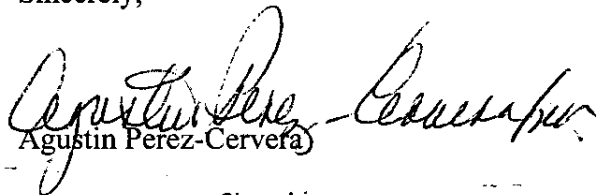
Division of Corporations
Uniform Business Report
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: MOTEMP INVESTMENTS, INC.
Document No. P98000066693
FEI Number 65-0876639
2004 Corporate Annual Report

To Whom It May Concern:

Enclosed please find the 2004 Annual Report for Motemp Investments, Inc. I did not receive a 2004 original form, and therefore I used the 2003 form and simply indicated that it was for 2004. I am also enclosing a check in the amount of \$150.00 payable to the Florida Department of State. It is my understanding that due to the hurricane, an extension for the deadline for filing the annual report was extended to October 1, 2004. In any event, please excuse the delay by virtue of the fact that we did not receive the 2004 form.

Sincerely,


Agustin Perez-Cervera

APC/mv
Enc. (w/ check)

Signed in
his absence
to avoid delay