

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED

01 DEC 19 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999-2001 UBR

DOCUMENT # P98000078951

1. Entity Name

Leyva Corporation

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1428 Brickell Avenue

3. Mailing Address

1428 Brickell Avenue

Suite, Apt. #, etc.

22 Main Floor

26 Suite, Apt. #, etc.

Main Floor

City & State

23 Miami FL

27 City & State

Miami FL

4. FEI Number

Applied For

X Not Applicable

Zip County

24 33131 25 Miami-Dade

28 Zip

County

33131 Miami-Dade

5. Certificate of Status Desired

Additional Fee Required

\$8.75

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Julio E. Manguart  
1428 Brickell Avenue  
Main Floor  
Miami, FL 33131

81

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

83

84

FL

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

12/17/01

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 \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP  
D Jose Antonio Leyva Crump 1428 Brickell Avenue Miami, FL 33131

DELETE

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

600004743576--7  
-12/31/01--01005--022  
\*\*\*\*458.00 \*\*\*\*458.00

TITLE NAME STREET ADDRESS CITY-STATE-ZIP  
D Rosalín de Hart de Leyva 1428 Brickell Avenue Miami, FL 33131

DELETE

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

Change Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP  
D Maria Patricia Leyva de Hart 1428 Brickell Avenue Miami, FL 33131

DELETE

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

Change Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP  
D Jose Ignacio Leyva de Hart 1428 Brickell Avenue Miami, FL 33131

DELETE

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

Change Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

Change Addition

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

Change Addition

13. I do 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 annual report or supplemental annual 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 of 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, or on attachment with an address.

SIGNATURE Jose Antonio Leyva Crump by J. E. Manguart as attorney-in-fact

12/17/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Leyva Corporation

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 450 check payable to Florida Department of State

We never received the Uniform Business Report that should have been mailed to us. Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

Sincerely,

Jose Antonio Leyva Crump  
President

Date: 12/17/2001

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