

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 26, 2001 8:00 am
Secretary of State

07-26-2001 90002 043 ***158.75

0054284 AV

DOCUMENT # P98000088701

1. Entity Name

EDITORIAL CONCEPTS, INC.

Principal Place of Business

**45 VALENCIA AVE
 CORAL GABLES FL 33134**

Mailing Address

**45 VALENCIA AVE
 CORAL GABLES FL 33134**

LA



2. Principal Place of Business

3081 SW 129 AVE

Suite, Apt. #, etc.

3. Mailing Address

3081 SW 129 AVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

65-0874587

Applied For

☐ Not Applicable

Zip

33175

Country

USA

Zip

33175

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DELGADO, VICTOR

2209 ALHAMBRA CIRCLE

CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

DELGADO, VICTOR

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

3081 S.W. 129 AVE

City

MIAMI

FL

Zip

33175

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

7/09/01

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

TITLE **PSD** ☐ Delete
 NAME **DELGADO, VICTOR**
 STREET ADDRESS **2209 ALHAMBRA CIRCLE**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **DELGADO, VICTOR**
 STREET ADDRESS **3081 S.W. 129 AVE**
 CITY-ST-ZIP **MIAMI, FL 33175**

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

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

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

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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment # P98000088701
B0060758



EDITORIAL CONCEPTS

3081 S.W. 129th Avenue / Miami, Florida 33175
Telephone: (305) 223-5556 FAX: (305) 223-8499
e-mail: frankcalderon@mia.bellsouth.net
www.booksinspanish.com
www.bearbooks.com

July 16th, 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee
Florida 32302-1500

UNIFORM BUSINESS REPORT
3081 S.W. 129th Avenue

Reference:
FEI 65-0874587

Dear Sirs,

Due to the fact that we had moved from

45 Valencia Avenue
Coral Gables, Florida 33134

to

3081 S.W. 129th Avenue
Miami, Florida 33175

UNIFORM BUSINESS REPORT
3081 S.W. 129th Avenue

we never received the 2001 Uniform Business Report, which would have enabled us to file on time.