

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000090463

1. Entity Name
LUIS VAN COTTHEM & COMPANY, INC.

04-23-2001 90191 017 ***150.00

P98000090463

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 DEC 14 AM 10:12

745684



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2825 North Indian River Dr.
St Lucie Village, FL 34946
US

Mailing Address
PO BOX 644420
VERO BEACH FL 32964
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0872161

Applied For
Not Applicable

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

CAMBRON, CYNTHIA L ESO
3355 OCEAN DRIVE
VERO BEACH FL 32963

Name
VAN COTTHEM, LUIS C.
Street Address (P.O. Box Number is Not Acceptable)
2825 North Indian River Drive
City St Lucie Village FL Zip Code 34946

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12-6-01

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, 2001 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-ST-ZIP
PTD
VAN COTTHEM, LUIS C
2825 North Indian River Drive
St Lucie Village 34946 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVD
ARRUBLA, MARIA A
2825 North Indian River Drive
St Lucie Village 34946 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
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☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Delete

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

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 fee empowered.

SIGNATURE:

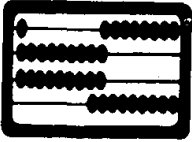
Signature and typed or printed name of signing officer or director

LUIS VAN COTTHEM.

Date A-17-01

Daytime Phone # 561-231-5723

CR2E034 (10/00)



FOGAL, LYNCH JOHNSON & LONG

certified public accountants

A Partnership of Professional Associations

Christopher E. Fogal, CPA, PA
Richard L. Lynch, CPA, PA
George L. Johnson, Jr., CPA, PA
Wallace T. Long, Jr., CPA, PA

Lisa Benson, CPA
Susan Tibus, CPA
Rhonda Wigglesworth, CPA

Member AICPA
Member FICPA
Member NACPAF
Member PCPS

November 1, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

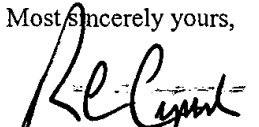
Re: Luis Van Cotthem & Company, Inc.
Form: Annual Report
FEI#: 65-0872161
Period: 2001

Dear Sirs:

We are in receipt of your Notice of Administrative Dissolution or Revocation for the above mentioned corporation. The 2001 annual report/uniform business report was filed by the corporation and the \$150.00 fee paid on April 15, 2001. We are enclosing a copy of the report filed and a copy of the front and back of check #1412 cashed by the Florida Department of State for this fee. We ask that you adjust your records to show the timely filing of the 2001 annual report/uniform business report and reinstate this corporation effective immediately with no fees due.

If you need any further information concerning this matter, please do not hesitate to call or write.

Most sincerely yours,


Richard L. Lynch, CPA

RLL/dlb

enclosure