

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000095736**

1. Entity Name
OLY FOODS, CORP.

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90004 017 ***150.00

Principal Place of Business
10139 NE 27 AVE
MIAMI FL 33147

Mailing Address
10139 NE 27 AVE
MIAMI FL 33147

A0067921



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

10139 N.W. 27 AVE

10139 N.W. 27 AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI FL.

City & State

MIAMI FL.

4. FEI Number

65-0877665

Applied For

Not Applicable

Zip

33147

Country

USA

Zip

33147

Country

USA

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

GUZMAN, BERTILIA
18985 NW 63 COURT CIRCLE
MIAMI FL 33015

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.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 13, 2000 Min. 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** Delete
NAME **GUZMAN, BERTILIA**
STREET ADDRESS **18985 NW 63RD CT CIR**
CITY-ST-ZIP **HIALEAH FL 33015**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

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: **Bertilía Guzman**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/7/00 **835-6277**
Date Daytime Phone #

448000095736

AC067901

**OLY FOODS, CORP.
10139 N.W. 27th AVE.
MIAMI, FL.33147**

7/10/00

To: Florida Department of State

Per my conversation with you today I am writing this letter. I am requesting for you to take the payment of \$150.00 for my Annual Fee of the corporation because I did not received the original 2000 Uniform Business Report. Apparently you have an incorrect address in your records even though my Article of Incorporation has the right address see copy enclosed. The price of \$550.00 will put a big, out of my range, burden on my new small business. I am trying to establish a small convenience store but it is very hard and every penny counts.

Thank you in advance for your understanding and help, and I am sorry for any inconvenience this may cause to you. Also don't forget to correct my address in your records.

Sincerely,

Bertel's Guzman
President

PH000095136

H006 1921

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OLY FOODS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10139 N.W. 27 AVE.
MIAMI, FL. 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000.00 COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BERTILIA GUZMAN 18985 N.W. 63 CT. CIRCLE
MIAMI, FL. 33015

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PRESIDENT/ BERTILIA GUZMAN 18985 N.W. 63 CT. CIRCLE
SECRETARY MIAMI, FL. 33015

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 AM 9:54

Bertilia Guzman
Signature/Incorporator

11/4/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Bertilia Guzman
Signature/Registered Agent

11/4/98
Date