2003 FOR PROFIT CORPORATION

Aug 05, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 07-21-2003 90355 022 ***150.00 DOCUMENT # P98000097334 1. Entity Name LOUBEAU & ASSOCIATES, INC. Principal Place of Business Malling Address 55053259 10616 SW 127 PLAE 10616 SW 127 PLAE MIAMO FL 33186 MIANU FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0882733 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOUBEAU, PIERRE Street Address (P.O. Box Number is Not Acceptable) 10618 SW 127 PLAE MIAMI FL 33186 Zip Code 9. 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 DATE FILE NOW!!! FEE IS \$550.00 8. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4) (8) TITLE Delete TITLE ☐ Change Addition LOUBEAU, PIERRE NAME NAME STREET ADDRESS 10818 SW 127 PLAE STREET ADDRESS CR2E034 CITY-ST-ZIP MIAM) FL 33186 CITY-ST-ZIP TUTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ._ Defete -.ime - Till Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling 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 accudate 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 report or trustee empowered to except 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 attact form with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-21P

☐ Delete

☐ Change

☐ Addition

FILED

attachment

LOUBEAU & ASSOCIATES, INC. 10616 SW 127 PL MIAMI, FL 33186 FEI number 65-0882733

65053259 -#P98000097334

July 30, 2003

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

Att: Reinstatement Section

Gentlemen:

Attached please find copy of my July 18, 2003 letter regarding late filing and payment of "2003 Uniform Business Report", which apparently was misplaced when I sent my \$150.00 check on 7/18/03.

Upon receiving your July 23, 2003 letter (copy attached) I contacted the telephone number mentioned in the last paragraph of said communication and it was suggested to me to proceed in the present manner to request your consideration of my request. I am also enclosing the copy of the 2003 UBR, which was sent to me together with that letter.

Please, inform me of your final decision at your convenience.

Thank you and regards,

Pierre Loubeau President attachment

LOUBEAU & ASSOCIATES, INC. 10616 SW 127 PL MIAMI, FL 33186 FEI number 65-0882733 <u>− 55053259</u> ≠ P98000097334

July 18, 2003

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

Gentlemen.

This is in reference to your notice informing that "2003 Uniform Business Report" had not been received by June 6, 2003.

You are indeed correct that said form and payment were not sent by us. However, we have reviewed our records and cannot find any evidence of receiving original notice, which explains why payment was not made on time. While we agree that this by itself does not excuse our not having filed the report when due, we are requesting that you waive the penalty as we did not purposely failed to do so. Your records will indicate that we never failed to file and pay on time since the corporation was organized.

We are enclosing 2003 UBR and check no. 1295 for \$150.00 in hope that our request will be approved and would appreciate your informing us at your earliest convenience if this is acceptable or if you still demand payment of the additional fee.

We thank you for your prompt attention and reply.

Very truly yours,

Pierre Loubeau President