

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000015907

1. Entity Name
NOTEBOOK SYSTEMS, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

1633 Washington Ave

Suite, Apt. #, etc.

3. Mailing Address

1633 Washington Ave

Suite, Apt. #, etc.

City & State
Miami Beach FL

Zip
33139

Country

City & State
Miami Beach FL

Zip
33139

Country

4. FEI Number

65-0897047

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

Name

Jesus Wilches

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

1633 Washington Ave

City

Miami Beach

FL

Zip Code

33139

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)

12/14/01

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 \$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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

- Jesus Wilches

Dec. 14/01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 21 PM 4:38

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****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

2 of 2

NOTEBOOK SYSTEMS, INC.
1633 WASHINGTON AVE
MIAMI BEACH FL 33139

December 14, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

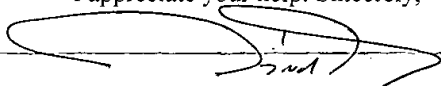
RE: Annual report Federal # 65-0897047

Dear Sir/Madam:

We filed our annual report on 4/26/01, but just found out that our corporation is inactive. We are assuming that the report and the check are missing in the mail because our check is still outstanding. We moved on June/01, and maybe it was the reason that we never received any information that our report was over due.

Please accept our check for the renewal of our corporation, we are not in position to pay the higher fee and penalty. We are not doing any business at all, but we are confident that with the new year we will be on the move again. Please accept our check for \$150.00 and renew our company.

I appreciate your help. Sincerely,



Jesus Wilchese - President

Attached:
Copy a signed annual report