

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED

03 OCT -2 AM 10: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P99000037313

1. Entity Name

UNITED CONSTRUCTION GROUP OF MIAMI, INC.



Principal Place of Business

5201 BLUE LAGOON DRIVE PENTHOUSE  
MIAMI FL 33126  
US

Mailing Address

5201 BLUE LAGOON DRIVE PENTHOUSE  
MIAMI FL 33126  
US

2. Principal Place of Business

1400 NW 107 AVE

Suite, Apt. #, etc.

200

City & State

MIAMI, FL

Zip

33172

Country

USA

3. Mailing Address

1400 NW 107 AVE

Suite, Apt. #, etc.

200

City & State

MIAMI, FL

Zip

33172

Country

USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0914904

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, GUILLERMO  
20 NW 135TH AVENUE  
MIAMI FL 33182

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME D FERNANDEZ, GUILLERMO  
STREET ADDRESS 20 NW 135TH AVENUE  
CITY-ST-ZIP MIAMI FL 33182

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME 400023579414  
STREET ADDRESS 10/06/03--01016--021 \*\*\$550.00  
CITY-ST-ZIP

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-01-03 305.229.4050

Date

Daytime Phone #

CR2E034 (4/03)



October 1, 2003

Dear Sir,

Let me begin by expressing my enormous gratitude and appreciation for all your support and attention. As per our conversation on Wednesday, October 01, 2003 I am writing to you to explain the following; on August 4, 2003 I attempted to file **the 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR), DOCUMENT P99000037313**. On this particular week the website [www.sunbiz.org](http://www.sunbiz.org) was experiencing off and on technical malfunctions. In spite of the technical mishaps I proceeded to make a payment in the amount of \$550.00 using American Express. Upon the completion of the transaction I printed a receipt with the document number, tracking number and charge amount. Apparently the transaction was not properly processed thus the fee has not been paid. Enclosed you will find a check made payable to Florida Department of State in the amount of \$550.00.

Enclosed you will also find two applications with original signatures. One of the applications is for the corporation, United Construction Group of Miami, Inc. the other is for United Development Partners, LTD. As you may or may not recall it is vital that these two applications be processed as soon as possible as to ensure that the corporations are active. As I stated in our telephone conversation, we are presently purchasing a piece of property and are unable to close the deal unless the corporations are reactivated. Please take notice that the application fee for United Development Partners, LTD. has been received and posted to our bank account as of September 17, 2003 thus no additional check has been enclosed.

At this juncture what is so desperately needed is the immediate processing and reactivation of the corporations so that we may close on the property, today Thursday October 2, 2003. Closing has been scheduled for 5p.m. today. Your cooperation is deeply appreciated. I would like to once again extend my sincere thanks and gratitude for ensuring that the corporations are reactivated prior to our closing.

Before closing I would simply like to point out that we did attempt to process the payment and file the report well before they were due, but due to unforeseen circumstances we were unaware of the inactive status of the corporations. All the while we were under the impression that we were in compliance with the Florida Department of State. Thank you for understanding our situation and for your willingness to assist us.

Respectfully,

Juan Torres  
(Controller)