

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000046047

1. Entity Name

MADSAN CORPORATION

FILED

02 JUL 16 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4160 W. 16TH AVENUE
SUITE 402
HIALEAH FL 33012

Mailing Address

4160 W. 16TH AVENUE
SUITE 402
HIALEAH FL 33012

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

65-0919490

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

VALES, JUAN E
4160 W. 16TH AVENUE
SUITE 402
HIALEAH FL 33012

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

SIGNATURE

Signature: Typed or printed name of registered agent and filer if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so.
(See criteria on back) ☐10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ DeletePTD
TORO, AMALIA H
4160 W. 16TH AVENUE
HIALEAH FL 33012TITLE NAME ☐ DeleteSD
VALDES, JUAN E
4160 W. 16TH AVENUE
HIALEAH FL 33012TITLE NAME ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY, ST, ZIP

300006531773--4

-07/19/02--01056--014

***150.00 ***150.00 ☐ Change ☐ AdditionTITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY, ST, ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY, ST, ZIP

TITLE NAME ☐ Change ☐ Addition

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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
provided 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.SIGNATURE: *Amalia Toro*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Amalia Toro

7/17/02

Date

305-448-9323

Daytime Phone #

26 7/18/02

Attachment # P990000046047

Julian J. Hernández, E.A.
ACCOUNTING & TAX SERVICES

AIRPORT EXECUTIVE TOWER #1
1150 N.W. 72ND AVENUE
SUITE 307
MIAMI, FLORIDA 33126
TELEPHONE: (305) 994-7533
FAX: (305) 994-7530

July 8, 2002

Division of Corporations
P.O.. Box 1500
Tallahassee, Fl. 32302-1500

Gentlemen:


I am the accountant for Madsan Corporation.

I just became aware that the Uniform Business Report for the year 2002 has not been filed. This report was sent by this office to my client on February 17 for the required payment of \$150.00

I am attaching the report with a check for \$150.00 and request abatement of the late penalty due to the fact that the officer in charge of this business had to be dismissed due to misconduct and fraud and obviously was not making many required payments but rather pocketing as much money as he could.

We appreciate your assistant in this matter.

Very truly yours,


Julian J. Hernandez
Accountant for Madsan Corp.