

2000 UNIFORM BUSINESS REPORT (UBR)

1

DOCUMENT # P99000048135

1. Entity Name

GUILLE APARTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 13 PM 3:34

Principal Place of Business

473 E. 14TH STREET
HIALEAH FL 33010

Mailing Address

473 E. 14TH STREET
HIALEAH FL 33010

2. Principal Place of Business

465 EAST 14TH STREET

3. Mailing Address

SAME

Suite, Apt. #, etc.

A/K/A 473 East 14th Street

Suite, Apt. #, etc.

SAME

City & State

HIALEAH, FLORIDA

City & State

SAME

4. FEI Number

65-0923235

Applied For

Not Applicable

Zip

33010

Country

DADE

Zip

SAME

Country

SAME

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

MORENO, JUAN G

465 E. 14TH STREET
HIALEAH FL 33010

7. Name and Address of New Registered Agent

Name

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

465 E. 14th Street

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP/S/T
MORENO, JUAN G
473 E. 14TH STREET
HIALEAH FL 33010

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
465 E. 14th Street

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300003487419--9
-12/05/00--01047--015
****150.00 ****150.00

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/00

305-884-1828

Date

Daytime Phone #

CR2E034 (5/00)

②

P99000048135

November 8, 2000

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

Attn: Kathy Ashton
Document Specialist

RE: Guille Apartments, Inc.
Ref. Number: P-99000048135

Dear Ms. Ashton:

I am in receipt of your letter to my attorneys dated October 26, 2000. In accordance with same, please be informed that the reason why the Annual Report was not mailed to you in time was because the post office wrongly believed that the 473 E. 14th Street, Hialeah, Fl. address was incorrect and returned the report back to you. Although this is only one building it has two numbers, 473 and 465 and mail is received on both numbers. At this juncture, I do not believe that my prior accident, in fact, was causally related to the snafu with the post office. Please find enclosed copies of Real Estate tax bill and of Water and Sewer bill which are self explanatory as to the above.

I hereby enclose copy your letter as reference and the completed Annual Report. I will make sure for the next filing period, that, if your form is not received by February, I will contact your office for a blank form and will make sure it gets filed no later than May 1, 2000.

I thank you for all your kindness and courtesies.

Sincerely yours,

GUILLE APARTMENTS, INC.

Juan G. Moreno
Juan G. Moreno

JGM/ligd

Enclosures