

2000 UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # P99000055218

1. Entity Name

WALLEANA BOTANICALS, INC.

FILED

00 JUL 24 AM 8:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

27100 S.W. 182ND AVE.
HOMESTEAD FL 33031

Mailing Address

27100 S.W. 182ND AVE.
HOMESTEAD FL 33031

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FFI Number

65-0928419

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

CASTRO, ARTURO
27100 S.W. 182ND AVE.
HOMESTEAD FL 33031

BARBARA CASTRO

Name

Street

City



Ms. Barbara Castro
27100 SW 182nd Ave.
Homestead, FL 33031

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.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME CASTRO, ARTURO
STREET ADDRESS 27100 S.W. 182ND AVE.
CITY-ST-ZIP HOMESTEAD FL 33031

☒ Delete

TITLE PD
NAME BARBARA CASTRO
STREET ADDRESS 27100 SW 182 AVE
CITY-ST-ZIP HOMESTEAD, FL 33031

☒ Change ☐ Addition

TITLE VTD
NAME MC EWAN, JOHN H
STREET ADDRESS 14275 S.W. 285TH TERRACE
CITY-ST-ZIP HOMESTEAD FL 33033

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE SECRETARY
NAME REBECCA B. CASTRO
STREET ADDRESS 27100 SW 182 AVE
CITY-ST-ZIP HOMESTEAD, FL 33031

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA CASTRO

Date

7/8/00

Daytime Phone #

786

243-3850

CR2E034 (5/00)

20F2

CMS ACCOUNTING SERVICES

P. O. BOX 557243
MIAMI, FLORIDA 33255

CARLOS M. SAMLUT
ACCOUNTANT

TELEPHONE (305) 665-2859
TELECOPIER (305) 461-9916

July 9, 2000

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Walleana Botanicals, Inc.
Document No: P99000055218
Corporate Reinstatement

Gentlemen:

Pusuant to instructions given to our office by Mr. Tyrone from the Division of Corporations, transmitted herewith are the follwoing copies:

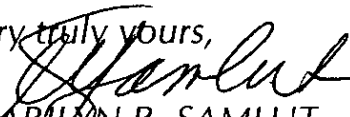
- 1) Copy of original business report for Walleana Botanicals, Inc. sent to the Department of State by our office on January 12, 2000
- 2) Copy of the original check sent to the Department of State on January 12, 2000 by our office for Wallenana Botanicals, Inc.

As I had relayed to Mr. Tyrone these originals were sent on January 12, 2000, but the checks had not been cashed as of even date, when we received the second Uniform business report indicating non-filing.

Pursuant to his instructions we are once again sending the Uniform Business Report with a new check in the amount \$150.00 and requesting reinstatment

Should you need anything further, please do not hesitate to contact our office.

Very truly yours,


MARILYN R. SAMLUT

encs.

cc: Mrs. Barbara Castro