

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90236 027 ***150.00

DOCUMENT # P99000060384

1. Entity Name
EXCLUSIVAS LOURDES SANCHEZ, INC.

R

Principal Place of Business Mailing Address
65 NW 27TH COURT MIAMI FL 33125 **65 NW 27TH COURT MIAMI FL 33125**

A0074014



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

4. FEI Number **65-1030471** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
ALBO, JAMES V
2020 NE 163RD #300
NORTH MIAMI BEACH FL 33162

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **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	D	<input checked="" type="checkbox"/> Delete
NAME	GARCIA, MIRIAM M S	
STREET ADDRESS	65 NW 27TH COURT	
CITY-ST-ZIP	MIAMI FL 33125	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DIP STY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANCHEZ GARCIA MIRIAM MARGARITA	
STREET ADDRESS	65 N.W. 27TH COURT	
CITY-ST-ZIP	MIAMI, FLA. 33125	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 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: **X MIRIAM MARGARITA SANCHEZ GARCIA** **SIGNATURE REQUIRED** **8/15/2000** **(305) 643-0457**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

2000 UNIFORM BUSINESS REPORT (UBR)

082100

DOCUMENT # P99000060384

1. Entity Name
EXCLUSIVAS LOURDES SANCHEZ, INC.

Attachment
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Principal Place of Business Mailing Address
65 NW 27TH COURT 65 NW 27TH COURT
MIAMI FL 33125 MIAMI FL 33125

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 65-1030471 Applied For Not Applicable
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ALBO, JAMES V
2020 NE 163RD #300
NORTH MIAMI BEACH FL 33162

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SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARCIA, MIRIAM M S 65 NW 27TH COURT MIAMI FL 33125 <input checked="" type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIPSTY Sanchez Garcia, MIRIAM MARGARITA 65 NW 27TH COURT MIAMI, FL, 33125 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE: X MIRIAM MARGARITA SANCHEZ GARCIA 8/15/2000 (305) 643-0457
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment Doc#
P99000060384
A0074014

JAMES V. ALBO
Attorney-At-Law
Twenty Twenty Professional Center - Suite 300
2020 N.E. 163rd Street
North Miami Beach, Florida 33162
Dade (305) 944-9100 (305) 798-6600 Broward (954) 525-5333
Fax (305) 949-9029 E-Mail James.Albo@aol.com

August 11, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: *Exclusivas Lourdes Sanchez, Inc.*
P990000384

Dear Sir or Madame:

Per this office's telephone conversation with your office on August 10, 2000 enclosed, please find the executed 2000 Uniform Business Report for the above-captioned corporation and a check in the amount of \$150.00, with a self-addressed, stamped envelope.

Furthermore, per this office's telephone conversation, Ms. Sanchez, director of said corporation, was out of the country and her mail was not forwarded to her as she had directed. Therefore, she did not receive the original report in a timely manner.

Please accept the corporation's report, original filing fee and return a stamped copy of said report to this office in the enclosed self-addressed stamped envelope.

Thank you for your consideration and cooperation in this matter.

Sincerely,


JAMES V. ALBO, ESQ.
JVA/li: enclosures

pc: Exclusivas Lourdes Sanchez, Inc.