

# 2000 UNIFORM BUSINESS REPORT (UBR)

6/

**FILED**  
**Jul 11, 2000 8:00 am**  
**Secretary of State**

06-07-2000 90436 004 \*\*\*150.00

**DOCUMENT #** P99000072871

1. Entity Name "ELSA MARIN POVEDA INC" ✓

Principal Place of Business  
 9060 Summit Center Way  
 #308  
 Orlando, FL 32810

Mailing Address  
 9060 Summit Center Way  
 + 308  
 Orlando, FL 32810

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 59-3592473  
 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  
 J. David Peña  
 1101 Brickell Avenue  
 Suite 1100  
 Miami, FL 33131

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 re-registering)

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 \$150.00**  
**After MAY 1, 2000, Fee will be \$550.00**  
**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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ELSA MARIN POVEDA 9060 Summit Center Way, #308 Orlando, FL 32810 (No Change) <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ELSA MARIN POVEDA 9060 Summit Center Way, #308 Orlando, FL 32810 (Same, No Change) <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2004 (9/99)

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: Elsa Marin P.  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

Doc # P99000072871  
308031

**Carlos Mercado**

**From:** corphelp <corphelp@mail.dos.state.fl.us>  
**To:** 'Carlos Mercado' <Carlos.mercado@mciworld.com>  
**Sent:** Thursday, June 29, 2000 1:34 PM  
**Subject:** RE: UBR Signature

On the Ubr form that you submitted to our office you did not list any officers/directors in block 11 or block 12 which is required by our office. Had you received a pre-printed form mailed out by our office, the information would have been listed on the form. The purpose for filing this report is to make any changes and to list the most current information, such as the mailing and principal address of the corporation, the registered agent and its address, the current officers/directors of the corporation, as well as their addresses, the corporation's Federal Employer Identification number, and whether or not the corporation has liability for intangible tax.

The annual report must be filed to maintain active status. This preserves the corporate shield.

Our office cannot tell you way you received your letter 19 days after it was mailed. What date was the letter postmarked? You will need to contact the US Postal Service regarding this matter. Please complete your document and return it within a timely manor and you will not be charged a late fee.

Sammy

Internet Access

-----Original Message-----

**From:** Carlos Mercado [mailto:Carlos.mercado@mciworld.com]  
**Sent:** Wednesday, June 28, 2000 4:55 PM  
**To:** [corphelp@mail.dos.state.fl.us](mailto:corphelp@mail.dos.state.fl.us)  
**Subject:** UBR Signature

6-28-00

REF: ELSA MARIN POVEDA, INC  
9060 Summit Center, Ap 308  
Orlando, FL 32810  
REf Number: P99000072871

Please see attached document regarding:

1- Signature in UBR form which correspond to the registered officer. Our

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documents indicate that ELSA AMRIN POVEDA is registered as a president as well as officer. However you said the opposite. Please let me know and rectify in order to avoid the 400 dollars penalty as you sated in your letter.

2- DELAYED MAIL: Your letter is dated June 9-00; However I received it on June 28-00. Please explain why this happen?

Sincerely  
ELSA MARIN POVEDA

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I will be sending you copy of the articles of the corporation by certified mail with return receipt

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6-29-00

Florida Department of State

Subject: ELSA MARIN POVEDA, INC  
9060 Summit Center Way, Ap 308  
Orlando, FL 32810

REF Number: P99000072871

Dear Gentlemen:

Enclosed find the UBR form completed as indicated by your office which is to fill out block 11-12. I hope that this is correct.

Please be advised that the NAME, ADDRESS of the director remains the same which is in this case ELSA MARIN POVEDA.

Also attached of your responded e-mail. I do really appreciate your prompt response to e-mail. It is great.

Sincerely,

ELSA MARIN POVEDA

PS : Any communication, please fax to : 407-786-0370  
e-mail: hmr221@cs.com

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308031

6-27-00

Florida State Department

REF: ELSA MARIN POVEDA INC  
9060 Summit Center Way, Ap 308  
Orlando, FL 32810  
Ref Number: **P99000072871**

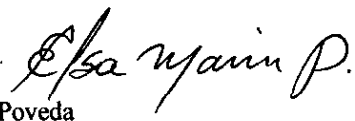
Dear Gentlemen:

I received your letter dated on June 9-00 on June 28-00. It states that the person signing the annual report/uniform business report is not listed as a current officer. This must be an error in your part. The person signing the Business report is ELSA MARIN POVEDA with her respective signature. Please verify this information.

As I mentioned above I received your letter on 6-28-00 and that I have 30 days to correct the report otherwise I will be charged 400 dollars late fee. Please be advise that your correspondence is getting very delay to my office. In the future I would appreciate it if your correspondence were on time.

I would appreciate your prompt response to this matter.

Sincerely,



Elsa Marin Poveda