

2001 UNIFORM BUSINESS REPORT (UBR)

07-05-2001 09:00:06 050 ***150.00
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 JUL -6 PM 1:49



DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000076862

1. Entity Name
 LAPSUS INC.

Principal Place of Business
 1420 SW 1ST COURT
 #6-A
 MIAMI FL 33130

Mailing Address
 1420 SW 1ST COURT
 #3-B
 MIAMI FL 33130-4333

2. Principal Place of Business
 14 NE 1ST AVENUE
 Suite, Apt. #, etc.
 # 200.

3. Mailing Address
 14 NE 1ST AVENUE
 Suite, Apt. #, etc.
 # 200.

City & State
 MIAMI, FL

City & State
 MIAMI, FL

Zip
 33130

Country
 USA

Zip
 33130

Country
 USA.

4. FEI Number 65-0944217

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

BOMPEZZI, SILVIO A
 1420 SW 1ST COURT
 #6-A
 MIAMI FL 33130

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 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 \$150.00
After MAY 1, 2001 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	BOMPEZZI, SILVIO A	
STREET ADDRESS	1420 SW 1ST COURT	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE	VD	<input type="checkbox"/> Delete
NAME	PARIS, EMILIA M	
STREET ADDRESS	1420 SW 1ST COURT	
CITY-ST-ZIP	MIAMI FL 33130	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 an other like empowered.

SIGNATURE: SILVIO A. BOMPEZZI 05-15-01. 305-539-9111.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment ^{A005851} #P990000 76862

To Whom It may Concern:

First at All, please excuse any mistakes in my English; I'm still in the learning Process

This Letter it's to explain my situation and why I'm late in the payment of this Fee. I hope that u can understand my problem, and then find a solution that helps both parts. I'm NOT trying to get rid off the late charges; I know I'm late.

In this year my and my family did go through for a difficult thing. I do not want to explain too much details, just a brief explanation, My son, who now it's 2 years old, was diagnosis with a severe cancer in his eyes, besides the emotional shock that we had, STILL it's very hard for Us to make focus on a daily basis. My son lost one eye, and we are in a hard fight to save the other one. With the help of God we (he) are going to make it. You can check all this info. On Miami children's Hospital, Jackson memorial (oncology Dep't.) and Bascom Palmer Eye Institute (Dr. Timothy Murray)

With this entire thing going thru, we totally forgot about this Report, I know that it's not an excuse, but it's the true. My accountant call me last Monday (06/25/01) to ask me why he did not receive the payment stub for this fee, then I realized that I did forget about it. As of matter of fact we were looking for this paper for 2 days, until we found it.

Yesterday we try to make the whole payment (including the late charges) with the Credit Card, but that amount it's too high, and as u can imagine our Cards are all over the Roof.

I repeat, I'm not trying to get rid of the late fees, I Just want to see if we can have any type of "plan" to pay off the late fess only (I'm sending you the payment for the Fee \$ 150.00, Check # 1239, enclosed in this envelope).

I'm sorry to cause this much problem, and I hope that we can have an arrangement in this matter.

Sincerely


Silvio A. Bompezzi
President