

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000078466**

1. Entity Name

ART & FRAME DEPOT INC.

Principal Place of Business

Mailing Address

**7409 NW 54 STREET
MIAMI FL 33166**

**7409 NW 54 ST
MIAMI FL 33166**

2. Principal Place of Business

4410 WEST 16 AVE

3. Mailing Address

7409 NW 54 ST

Suite, Apt. #, etc.

13

Suite, Apt. #, etc.

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33012

Country

Zip

33166

Country

2000-2001 UBR

4. FEI Number

65-0951079

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SANTANA, FRANCIS
28 W. FLAGLER ST #400
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 **DPS** ☐ Delete
NAME **CARLOS R. MORO**
STREET ADDRESS **7409 NW 54 STREET**
CITY-ST-ZIP **MIAMI FL 33166**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/30/01 305/592-9499

CR0034 (11/00)

FILED

01 MAY 30 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]

282

**ART & FRAME DEPOT INC.
7409 N.W. 54 STREET
MIAMI, FL 33166**

April 30, 2001

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

Reference: Annual Report# P99000078466

Gentlemen:

We submitted in year 2000 our annual report. It was returned to us with missing information which we filled out and returned to you. In the meantime the check was kept by you and cashed (see copy attached and related correspondence).

We NEVER received back notification that you had actually received the report. Your records does show the corporation administratively dissolved on September 22, 2000.

In 2001, we have NOT received a renewal form. Following the instructions from your office we are enclosing a renewal form for 2001 obtained thru your web site with our check to renew the corporate fee for 2001.

Please correct the 2000 year issue. Note that the address is Miami and not Miami Beach.

Sincerely yours,



Carlos R. Moro
President

Enclosures