



State of Florida
Office of State Treasurer
Tallahassee, Florida

FOR OFFICIAL USE	
DATE	NUMBER
10/01/1999	01075

DEBIT MEMORANDUM

P 99 0000 81248

To: DEPT. OF STATE

General Revenue Total	0.00
Trust Total	4,659.50
Other Total	0.00
Total	\$4,659.50

100003043631--4

Distribution

Cross Ref	Samas Code	Reason	Amount
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	550.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	50.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	78.75
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	150.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	150.00
012	45-20-2-130001-45300000-00-000100-00	INSUFFICIENT FUNDS	1,358.75
012	45-20-2-130001-45300000-00-000100-00	ACCOUNT CLOSED	72.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	550.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	550.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	550.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	50.00
012	45-20-2-130001-45300000-00-000100-00	OTHER	550.00

Grand Total: **\$4,659.50**

01075 - E

99 OCT - 5 PM 2:36
RECEIVED
BUDGET AND
FINANCIAL SERVICES

The above named fund(s) has been reduced by the amount of this check(s) under the authority of Section 215.34, F.S.

Process Date: 09/20/1999

Bill Nelson
State Treasurer

E 0365

LUCIA LOPEZ 01-1999
Ph. (813)-907-8967
17712 Hampshire Oak Dr
Tampa, FL 33647

63-656/631

Pay to the Order of **PLEASE DO NOT DEPOSIT AGAIN**
ENTER YOUR COLLECTION ONLY Aug. 31, 1999 \$ **78.75**

Check right day
SUNTRUST EFFICIENT FUNDS
SunTrust Bank, Inc.
Tampa Palms Office
Tampa, FL 1-800-SunTrust

For _____ Dollars ☒ Security Features
MP ☐ Details on back.

00000007875

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-09/07/99--01115--007
1009068796 *****78.75

2099 52/96

ST-339

09/16/99

1009068796

DEPT OF STATE

FOR DEPOSIT ONLY

NATIONS BANK MAY 09/08/99
10622800474 FEB 09/12/99
10631002774 FEB 09/12/99
10631002774 FEB 09/12/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 14, 1999

Lucia Lopez
17712 Hampshire Oak Dr.
Tampa, FL 33647

SUBJECT: CAPRICORNIO, INC.
Ref. Number: P99000081248

Debit Memo #: 01075-E

This is to inform you that your check #0365 dated August 31, 1999 in the amount of \$78.75 and submitted for CAPRICORNIO, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$93.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 599A00049611

cc:Capricornio, Inc.
4313 Gunn Highway
Tampa, Fl. 33624



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 1999

Lucia Lopez
17712 Hampshire Oak Dr.
Tampa, FL 33647

SUBJECT: CAPRICORNIO, INC.
Ref. Number: P99000081248

Debit Memo #: 01075-E

Due to your failure to respond to our previous letter advising you of the returned check #0365, the Articles of Incorporation for CAPRICORNIO, INC. have been cancelled and are considered not filed as of November 15, 1999.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (850) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 999A00054720

cc:Capricornio Inc.
4313 Gunn Highway
Tampa, FL 33624



State of Florida
Office of State Treasurer
Tallahassee, Florida

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012	45-20-2-130001-45300000-00-000100-00	OTHER	50.00
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Grand Total: **\$4,659.50**

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State Treasurer

LUCIA LOPEZ 01-1999

Ph. (813)-907-8967

17712 Hampshire Oak Dr

Tampa, FL 33647

0365

63-656/631

PLEASE DO NOT DEPOSIT AGAIN
ENTERED COLLECTION ONLY Aug. 31, 1999

Pay to the
Order of

ENTERED COLLECTION Corporation

\$ 78.75

Credit right do not deposit

Dollars ☐ Security features
on back.

SUNTRUST EFFICIENT FUNDS

Premier Banking

SunTrust Bank, Inc.
Tampa, FL 33602
Tampa, FL 1-800-SunTrust

For

106310656910019011627988 0365 0000007875

STANDARD 100

2074 - 52198

57-959

6661 9760
5551 5450

(Musical notation continues)

SECRET

100-443887-100

NATIONALSBANK FAX 09/08/99
 063400027 555 499 1399
 NATIONALSBANK 555 499 1399
 063100277 57368 96 133
 01065502573



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 14, 1999

Lucia Lopez
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