

# 2000 UNIFORM BUSINESS REPORT (UBR)

5/2/00-90072-001-\$150.00-\$150.00

Page 1 of 2

DOCUMENT # P99000098049

1. Entity Name

LA SUBANA INVESTIGATIONS, INC.

FILED

00 JUN 22 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
PO BOX 140893  
CORAL GABLES FL 33114

Mailing Address  
PO BOX 140893  
CORAL GABLES FL 33114-0893

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

65-0514028

☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHORHOUSE, ILIANA  
1950 NW 13TH ST.  
MIAMI FL 33125

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, 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  
CEOS  
SHORHOUSE, ILIANA  
PO BOX 140893  
CORAL GABLES FL 33114 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
SHORHOUSE, ILIANA  
PO BOX 140893  
CORAL GABLES FL 33114 ☐ Delete

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

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

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

ILIANA Shorhouse

3/23/00 (305) 4128414

Date

Daytime Phone #

CR2E034 (9/99)

PA 2012

Attachment  
P99000098049

**La Cubana Investigations, Inc.**  
**P.O. BOX 140893 - Coral Gables, FL, 33114**  
**E-mail: La Cubana PI@Yahoo.com**  
**TEL: (305) 412-8414**  
**FAX: (305) 412-8448**

June 26, 2000

Attn. Mr. Tyrone Scott  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

**Subject: La Cubana Investigations, Inc.**  
**Ref: P99000098049**

Dear Mr. Scott:

As per our telephone conversation of today, a letter was sent out from my office with the (FEI) however, I have not received a response from your office. Following you will find a copy of the Corporate Report. I would like to request that the \$400.00 be waved.

If you have any questions, please feel free to contract me at the above telephone number.  
Thanking you in advance.

Very truly yours,

  
Iliana Shorthouse  
CEO

Encl. Report