

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT

1. Entity Name

LANCRA BROS. CORP

999000102904

FILED

01 OCT 22 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

40 MOSHE EDERY CPA
14707 SOUTH DIXIE HWY.
SUITE 211
MIAMI FL 33176

(SAME)

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

65-0965089

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

FELIX LANCAI, FREDERIC B
250 CATALONIA AVENUE
SUITE 407
COCONUT GROVE, FL. 33134

7. Name and Address of New Registered Agent

Name MOSHE EDERY
Street Address (P.O. Box Number is Not Acceptable)
14707 SOUTH DIXIE HWY.
SUITE 211
City MIAMI FL Zip Code 33176

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 MOSHE EDERY CPA

Moshe Edery

10/18/01

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 NAME D FELIX LANCAI, FREDERIC B ☐ Delete
STREET ADDRESS 250 CATALONIA AVE, SUITE 407
CITY-ST-ZIP CORAL GABLES FL. 33134

TITLE NAME GM LANCAI, MICHAEL ☐ Delete
STREET ADDRESS 250 CATALONIA AVE, SUITE 407
CITY-ST-ZIP CORAL GABLES FL. 33134

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME C/O MOSHE EDERY, CPA ☒ Change ☐ Addition
STREET ADDRESS 14707 SOUTH DIXIE HWY, SUITE 211
CITY-ST-ZIP MIAMI FL 33176

TITLE NAME C/O MOSHE EDERY, CPA ☒ Change ☐ Addition
STREET ADDRESS 14707 SOUTH DIXIE HWY, SUITE 211
CITY-ST-ZIP MIAMI FL. 33176

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS 000004662880--E
CITY-ST-ZIP -11/01/01--01052--020
****150.00 ****150.00

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

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

TITLE NAME ☐ Change ☐ Addition
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)(f), 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: Moshe Edery - AUTHORIZED AGENT

10/18/01

305/253-1020

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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MOSHE EDERY, CPA

October 18, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

RE: LANCRY BROS. CORP.

During a telephone conversation I had today with one of your associates, I was instructed to write an explanation that lead to this extremely late filing and hereby request to reinstate this company.

The attached report belong to a corporation established by foreign individuals (French Nationals.) Since inception the above-mentioned entity has been practically inactive and/or incurring expenses attempting to launch some business activity in the United States.

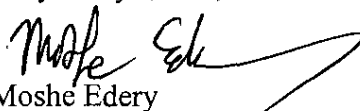
The address in your files, 250 Catalonia Avenue, Suite 407, Coral Gables, FL 33134, was primarily used to open a bank account and for the initial filing. However, my clients have not used this address since October of 2000.

I am sure you and your associates have mailed the 2001 UBR renewal form and probably the second notice to the old address at 250 Catalonia Avenue. Unfortunately, that mail was never forwarded to me on behalf of my clients.

As instructed, I hereby request to reinstate the above-mentioned company and attach my personal check for \$150.00.

Should you have any questions, please do not hesitate to call.

Very Truly Yours,


Moshe Edery