

99-01 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **563302**

1. Entity Name

R.L.S. PARTICIPATION INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 10 AM 11:04

Principal Place of Business

Mailing Address

**801 BRICKELL BAY DRIVE SAME
BOX 19
MIAMI, FL 33131**

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 **65-0276285**

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

**EDUARDO FERNANDEZ
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **CELIA M. ARRIGIAN**

Street Address (P.O. Box Number is Not Acceptable)

1000 VENETIAN WAY #105

City **MIAMI BEACH**

FL

Zip Code **33139**

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) ☐

IF MAY 2001 Fee will be \$500 or
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 **PRESIDENT** ☐ Delete
NAME **RODRIGO L. SOARES**
STREET ADDRESS **1000 VENETIAN WAY #105**
CITY-ST-ZIP **MIAMI BEACH, FL 33139**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exemption Fee

4/30/01 **305-374-5285**

CR2E034 (11/00)

**R.L.S. PARTICIPATION INC.
801 BRICKELL BAY DRIVE, BOX 19
MIAMI, FL 33131**

April 30, 2001

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

Reference: Annual Report# S 63302

Gentlemen:

We paid our last annual report in February 1998 .

We would like to explain the reasons why we are late in paying our annual report:

1- We were under the impression that the report for the following years, 1999 and 2000, were being handled by our attorney, Eduardo Fernandez. Much to our surprise that was not being done that way and now we realize that our corporation was administratively dissolved on September 24, 1999.


2- In addition, our address changed because the City of Miami changed the **name of the street**. Originally it was called "South Bayshore Drive" and now it is known as "Brickell Bay Drive". We believe that this change took place in early 1999 when normally the renewal forms for the annual reports are mailed and that is the first year we did NOT get it..

We are enclosing a **2001 Uniform Business Report** which we obtained from your web site with the updated information.

In addition, please find our check for a total of \$458.75 to cover the 1999, 2000 and 2001 years plus a certificate of status.

We respectfully request that you abate any penalties. We are a small corporation and assessing such a significant charge will certainly hinder our finances and cash flows. You can be sure that this situation will not happen again.

Sincerely yours,



Rodrigo L. Soares
President