

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90341 003 ***150.00

DOCUMENT # V62051

1. Entity Name
PACIFIC OVERSEAS CONSULTANTS, INC.

Principal Place of Business

**800 BRICKELL AVE.
 SUITE 1110
 MIAMI FL 33131**

Mailing Address

**800 BRICKELL AVE.
 SUITE 1110
 MIAMI FL 33131**



DO NOT WRITE IN THIS SPACE

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 **65-0365714**

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

**ALAM, TONY H
 6915 RED ROAD
 SUITE 210
 CORAL GABLES FL 33143**

Name

TONI H. ALAM, CPA

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

6915 RED ROAD, SUITE 220

City

CORAL GABLES

FL

Zip Code

33143

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: **TONI H. ALAM, CPA**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/18/02
 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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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 **D** ☐ Delete
 NAME **CORREA, LUIS E**
 STREET ADDRESS **800 BRICKELL AVE., SUITE 1110**
 CITY-ST-ZIP **MIAMI FL 33131**

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

TITLE **D** ☐ Delete
 NAME **RASSMUSS, JUAN**
 STREET ADDRESS **800 BRICKELL AVE., SUITE 1110**
 CITY-ST-ZIP **MIAMI FL 33131**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 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)(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: **LUIS E. CORREA** **7/11/02** **(305) 663-6260**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)

Toni H. Alam
CERTIFIED PUBLIC ACCOUNTANT

Attachment
Document #
V62051

6915 RED ROAD
Suite 220
Coral Gables FL 33143
Tel: (305) 663-6200
Fax: (305) 663-6223

July 18, 2002

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

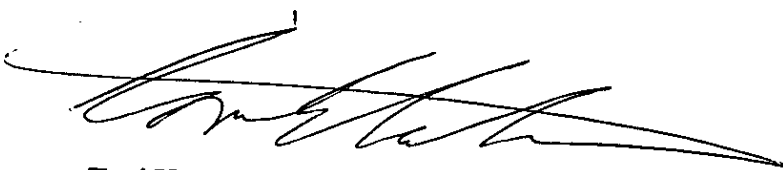
Re: Pacific Overseas Consultants, Inc.

Enclosed please find the signed 2002 Uniform Business Report for Pacific Overseas Consultants, Inc., as well as check #18695 in the amount of US\$150.00. We apologize for the delay in sending the payment, but the officers of the corporation are constantly traveling, and the person who was handling the mail left without giving notice. We just recently opened up mail that had been stored for several months.

In view of the situation, we are asking now that you waive the penalty of US\$400.00, and update our corporation as active in your records.

If you have any questions, or need additional information, please contact my office at (305) 663-6200.

---Thank you,



Toni H. Alam, CPA
Registered Agent

Cc: Pacific Overseas