

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **J68848**

1. Entity Name
MARIKO BOUTIQUE INC.

(R)

FILED
Aug 16, 2000 8:00 am
Secretary of State

08-16-2000 90011 034 ***550.00

Principal Place of Business Mailing Address
329 WORTH AVENUE **329 WORTH AVENUE**
PALM BEACH FL 33480 **PALM BEACH FL 33480**

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 Applied For
59-2844721 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

KIYOKAWA, MARIKO
329 WORTH AVENUE
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 Min. 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

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---------------------------------|---|---|------|
| TITLE | NAME | TITLE | NAME |
| <input type="checkbox"/> Delete | D KIYOKAWA, TATSUHIDE 329 WORTH AVENUE PALM BEACH FL | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| <input type="checkbox"/> Delete | D KIYOKAWA, MARIKO 329 WORTH AVENUE PALM BEACH FL | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/2/00 (561) 655 5770
Date Daytime Phone #

CR2E034 (5/00)

Attachment P9900053057
0079436

TO whom it may concern,

8/2/00

Enclosed is the renewal application for my corporation. I called the local number for your office and explained that I received a second notice and did not receive the first one. They told me that the person who helped me do the original application should have informed me of the renewal process to avoid this problem. The gentleman that helped me his name was Steve and he was a great help. He told me to write this letter of explanation and that most likely his office or yours would not charge me the penalty due to the fact that I counted on a paid professional to inform me of the process.

Thank you and Steve for your help me to rectify this situation.

Sincerely
Charleen Appaite
FVI inc.
(561) 746-6060

DW79435
8/2/00

mariko®

329 Worth Avenue Palm Beach, Florida 33480 (561) 655-5770

Dear Sir:

Enclosed, please find a check for
\$ 550⁰⁰.

For some reason, I do not recall
receiving an original statement. I am
sorry if I neglected but, if you could,
please reinstate the penalty portion.
I have been, up to now, paid on time.

Thank you for your consideration.

Sincerely,

T. Peter Kyokane

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HERESA LESSARD

Date

8/1/00

Daytime Phone #

Received by: [Handwritten] 8-1-00