

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90231 017 ***150.00

DOCUMENT # P00000068515

1. Entity Name

INTERNATIONAL LASER AND LIGHT, INC.

Principal Place of Business

Mailing Address

2875 NE 191 STREET STE 304
 AVENTURA FL 33180

2875 NE 191 STREET STE 304
 AVENTURA FL 33180

2. Principal Place of Business

3. Mailing Address

1984 Water Ridge Dr
 Suite, Apt. #, etc.

1984 Water Ridge Dr
 Suite, Apt. #, etc.

City & State

City & State

Weston, FL

Weston, FL

Zip *33326* Country *USA*

Zip *33326* Country *USA*

4. FEJ Number

Applied For

65-1044931

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

CAPITAL CONNECTION, INC.
 417 E. VIRGINIA ST., STE 1
 TALLAHASSEE FL 32301

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, 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 *D* ☒ Delete
 NAME *MELTZER, ODED*
 STREET ADDRESS *2875 NE 191 STREET STE 304*
 CITY-ST-ZIP *AVENTURA FL 33180*

TITLE *D* ☒ Delete
 NAME *COMART, MARTIN*
 STREET ADDRESS *2875 NE 191 STREET STE 304*
 CITY-ST-ZIP *AVENTURA FL 33180*

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE *P* ☒ Change ☐ Addition
 NAME *Coy Comart*
 STREET ADDRESS *1984 Water Ridge Dr*
 CITY-ST-ZIP *Weston, FL 33326*

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/26/01 *(954) 927-6690*

CR2E034 (10/00)

Attachment # PO0000068515
80061162

International Laser and Light, Inc.

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

I formed this corporation in the late 2000. As you can see, there was a change of name, address and officers. There was some confusion due to the fact, that the Division of Corporations sent the report to the previous address. I suppose this is the reason why I have not received any notices regarding this matter. Please excuse my mistake for this first year. I assure you there was no willful neglect intended. I appreciate your consideration to abate any penalties.

Sincerely,



Coy Comart
President
International Laser and Light, Inc.