

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


\$ 112

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP -8 PM 1:43

DOCUMENT # P01000046449

1. Entity Name
ARTHUR ARTHUR (MIAMI) INC.



Principal Place of Business
**300 BISCAYNE BLVD. WAY. STE. 723
DUPONT PLAZA CENTER
MIAMI FL 33131**

Mailing Address
**300 BISCAYNE BLVD. WAY. STE. 723
DUPONT PLAZA CENTER
MIAMI FL 33131**

200023189112
09/19/03--01017--017 **150.00



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **03-0475644**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ARTHUR, DIANA
300 BISCAYNE BLVD. WAY, STE. 723
DUPONT PLAZA CENTER
MIAMI FL 33131**

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

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

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARTHUR, DIANA 300 BISCAYNE BLVD. WAY, STE. 723 MIAMI FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DAVIS, SIMON 300 BISCAYNE BLVD WAY STE 723 MIAMI FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FOSTER-FELL, JEREMY 300 BISCAYNE BLVD WAY STE 723 MIAMI FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.

SIGNATURE _____
Sept. 4 03 813645 9700

9/8 -

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ArthurArthur ,(Miami) Inc.,

S.A.G.Franchised (Screen Actors Guild) State Lic # TA679 (Miami) State Lic # TA617.(Apollo Beach)
Dupont Plaza 6542, U.S. Highway 41 North,
300 Biscayne Boulevard Way, Suite 205A,
Suite 723. Apollo Beach,
Miami, Florida 33131 Florida 33572.
Tel 305 995 5889 Fx 305 579 5998 Tel 813 645 9700 Fx 813 645 9797
Website www.ArthurArthur.com

Division of Corporations
Department of State,
409 East Gaines Street,
Tallahassee Florida 32399

I spoke with Mr. Andy Dunlap about our dilemma.

We paid in Feb our correct filing fee in Feb this year of \$150 for our company. Mr. Dunlap confirmed that this payment was received.

This payment was applied to our old corporation ArthurArthur Inc Tax ID 59-3580445, which became dormant at the beginning of the year. (We omitted to file this and will do so now)

We recently received a notice (UBR) informing us that we had not paid or filing fee stating fee is now \$550. We had not received any prior notice.

Mr. Dunlap told me that as our \$150 was filed and could not be reassigned to the active corporation and that we would have to pay the 150 again, with a letter explaining the situation, so we did not have to pay the late fee for account P01000046449 id # 03-0475644

sincerely Jeremy Foster-Fell CEO

