

FOR PROFIT CORPORATION
2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #	P02000114965
1. Entity Name	
LUMIRON, INC.	

FILED

04 MAY 12 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
3389 SHERIDAN STREET			
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
414			
City & State		City & State	
HOLLYWOOD, FL			
Zip	Country	Zip	Country
33021			

REINSTATEMENT 0304

DO NOT WRITE IN THIS SPACE	4. FEI Number		Applied For
	01-0749908		Not Applicable
	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name SPIEGAL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22 STREET, 4TH FLOOR City MIAMI FL Zip Code 33145		

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

BERNARD A. SINGER, ESQ.

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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		11.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT SHAI DINARI 3389 SHERIDAN STREET, SUITE 414 HOLLYWOOD, FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100029861301 03/21/04-01015-007 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS LAURA DINARI 3389 SHERIDAN STREET, SUITE 414 HOLLYWOOD, FL 33021	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100029861301 05/11/04-01012-008 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SHAI DINARI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/13/2004 305-652-2599

2053

LAW OFFICES
Singer & Associates

Bernard A. Singer, Esq.
Board Certified Tax Lawyer

Barry S. Schinder, Esq.
Of Counsel

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Boca Raton, Florida 33486

E-mail: BernieSinger@lawyer.com
BarrySchinder@lawyer.com

February 17, 2004

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Lumiron, Inc.
Document # P02000114965

Dear Sir/Madam:

Enclosed is the 2003 Uniform Business Report for Lumiron, Inc. along with a check in the amount of \$150 in payment of the annual fees for 2003.

My client never received any notice or the form for the 2003 Uniform Business Report. It would be greatly appreciated if you would waive any penalties in connection with this filing. To my knowledge, this inadvertent non-receipt of the report form is the reason for the lateness.

Thank you in advance for your courtesies in this matter.

Very truly yours,



Bernard A. Singer, Esq.
BAS/ks
Enclosures
cc: Mr. and Mrs. Shai Dinari (without enclosures)

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3023

LAW OFFICES
Singer & Associates

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Board Certified Tax Lawyer

Barry S. Schinder, Esq.
Of Counsel

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E-mail: BernieSinger@lawyer.com
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May 5, 2004

Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Lumiron, Inc.
Document # P02000114965

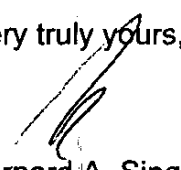
Dear Sir/Madam:

Enclosed is the 2003 Uniform Business Report for Lumiron, Inc. which was are sending to you again along with a check in the amount of \$150 in payment of the annual fees for 2004. You have \$150 on file for 2003.

My client was out of the country and did not receive your March 5, 2004 correspondence until yesterday and that is the reason for the lateness.

Thank you in advance for your courtesies in this matter.

Very truly yours,


Bernard A. Singer, Esq.
BAS/ks
Enclosures
cc: Mr. and Mrs. Shai Dinari (without enclosures)

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