

1 of 2

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

00 JUL 10 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000069571**

1. Entity Name

Stella Gift Shop, Inc.

Principal Place of Business	Mailing Address
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2. Principal Place of Business 266 East Flagler Street Suite, Apt. #, etc.	3. Mailing Address 782 NW Le Jeune Rd Suite, Apt. #, etc.
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City & State Miami, FL	City & State Miami, FL
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Zip 33131	Country	Zip 33126	Country
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[Handwritten Signature]
05/19/00 90008 029 \$150.00

4. FEI Number 65-0668101	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
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7. Name and Address of New Registered Agent	
Name Antonio R Lopez, CPA	
Street Address (P.O. Box Number is Not Acceptable)	
782 NW Le Jeune Rd, Suite 434	
City Miami	Zip Code FL 33126

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]* **Antonio R Lopez** DATE **7/06/00**

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Isaac Cohen 266 East Flagler Street Miami, FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Stella Cohen 266 East Flagler Street 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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]* **Isaac Cohen** DATE **7/06/00** DAYTIME PHONE # **305-448-3323**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Isaac Cohen

CR2034 (9/99)

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Accounting Offices
Antonio R. López, CPA

Ocean Bank Building
782 NW Le Jeune Road
Suite 434
Miami, FL 33126

Ph (305) 448-3323
Fax (305) 448-3577

July 6, 2000

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

Re: 2000 Uniform Business Report
Stella Gift Shop, Inc.
Document # P96000069571

Dear Sir/Lady:

On 04/27/00 I mailed to you the Annual Report for Mama Stella Luggage, Inc. - document # P97000046218 - on the erroneous assumption that my client Mr Isaac Cohen requested so, because according to him, the report was misplaced by the post office. What really happened was that Mr Cohen have already mailed the Annual Report for Mama Stella Luggage on 04/24/00 and the one that missing was the report for Stella Gift Shop, Inc. Therefore, Mama Stella Luggage was reported - and paid - twice, while the Annual Report for Stella Gift Shop was never filed.

Enclosed, please find the 2000 Uniform Business Report for Stella Gift Shop, copy of the check # 1037 from Stella Gift Shop and a copy of your letter. Please, apply the credit standing in your records to the proper corporation and receive my apologies for any inconvenience that my confusion may have caused.

Thanking you for your time and consideration, I remain.

Sincerely yours,

