

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

7/1

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-14-2003 90334 023 ***150.00

DOCUMENT # P97000102023



1. Entity Name
RENEE POLLAK INTERNATIONAL INSTITUTE, INC.

55052505

Principal Place of Business
**6621 NW 24 AVE
BOCA RATON FL 33496
US**

Mailing Address
**6621 NW 24 AVE
BOCA RATON FL 33496
US**

2. Principal Place of Business
6621 NW 24 AVE

3. Mailing Address
Same

CHECK HERE IF MAKING CHANGES

City & State
BOCA RATON, FL

Zip
33496

Country
USA

City & State

Zip

Country

4. FEI Number **65-0804418**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**KUPERMAN, MARC A
7695 SW 104 ST, STE 210
MIAMI FL 33156**

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 _____ (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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLLAK, RENEE 6621 NW 24 AVE BOCA RATON FL 33496	<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
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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 empowered.

SIGNATURE: **RENEE POLLAK** **RENEE POLLAK** **July 9-03** **(561)989-9418**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

55052505
P97000102023

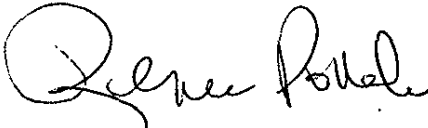
July 7, 03

Dear Division of Corporations,

Enclosed you will find my fee of one hundred and fifty dollars for renewal of incorporation. I never received any prior notice before this present application. You can see from past history that I have never paid late and send my applications and fees in upon first notice.

Thank you very much for your courtesies and consideration.

Very truly yours,



Renee Pollack

President

Renee Pollack International Institute, Inc.