

2001 UNIFORM BUSINESS REPORT (UBR)

00-01

DOCUMENT # P99000107279

1. Entity Name

Seraphic Design, Inc.

FILED

01 FEB 14 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

9461 Evergreen Pl.

3. Mailing Address

9461 Evergreen Pl.

Suite, Apt. #, etc.

401

Suite, Apt. #, etc.

401

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33324

Country

US

Zip

33324

Country

US

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

David Torchim, C.P.A.

Street Address (P.O. Box Number is Not Acceptable)

8211 W Broward Blvd., Ste. 200

City

Plantation

FL

Zip Code

33324

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

David Torchim

2-6-01

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input type="checkbox"/> Delete
NAME	Carlos Ulloa	
STREET ADDRESS	9220 NW 9 Pl.	
CITY-ST-ZIP	Plantation, FL 33324	
TITLE	D	<input type="checkbox"/> Delete
NAME	Gabriel Casas	
STREET ADDRESS	9461 Evergreen Pl., 401	
CITY-ST-ZIP	Ft. Lauderdale, FL 33324	
TITLE	D	<input type="checkbox"/> Delete
NAME	Keith Goodall	
STREET ADDRESS	12337 NW 14 St	
CITY-ST-ZIP	Pembroke Pines, FL 33026	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	900003768599	
STREET ADDRESS	-02/26/01--01146--005	
CITY-ST-ZIP	***300.00 ***300.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

February 6, 2001

Seraphic Design, Inc.
9461 Evergreen Place, #401
Ft. Lauderdale, FL 33324

Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

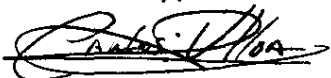
Dear Sir or Madam:

It has come to my attention that my corporation has been dissolved for not filing its 2000 Annual Report. I am writing to you this letter because I have no record of ever having received any notices for my 2000 Annual Report. The mailing address that you had for my corporation was wrong and I never received my Annual Report.

As such, I would like to request an abatement of the penalties for late filing. Enclosed, you will find an updated Annual Report along with a check for \$300.00 to cover my 2000 & 2001 reports.

Thank you in advance for your attention to this matter.

Sincerely,



Carlos Ulloa
CEO