2002 UNIFORM BUSINESS REPORT (UBR)

Aug 14, 2002 8:00 am Secretary of State DOCUMENT # 641744 1. Entity Name 08-14-2002 90029 027 ***150.00 TON LUYK DESIGNS, INC. Principal Place of Business Mailing Address 416 VIZCAYA AVE 416 VIZCAYA AVE CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1945701 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUYSMAN, MICHEL, ESQ. Street Address (P.O. Box Number is Not Acceptable) 2000 S. DIXIE HIGHWAY MIAMI FL 33153 City 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition **LUYK, ANTONIUS** NAME NAME STREET ADDRESS 416 VIZCAYA AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP. CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

THE WAR SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305/444-337/ Day/me Phone #

FILED

AHachment 974327 ** DESIGNS, INC. # 641744

TON LUYK DESIGNS, INC. 412-416 VISCAYA AVENUE CORAL GABLES, FLORIDA 33134 TEL: 305-444-3871

TEL: 305-444-38/1 FAX: 305-448-3544

August 13, 2002

To Whom It May Concern:

I am enclosing a check for \$150.00 to file the 2002 Uniform Business Report as I would like to appeal the additional fee of \$400.00 as I did not receive the form and therefore it was not filed. I have worked for this office for 22 years and this form has been filed every year (as you can check this in your files). But, since I did not receive the form this year, I did not file and until I received the form stating that the corporation was not properly filed for with the Division of Corporations I had no knowledge of this. Therefore, I would appreciate you accepting this filing and have enclosed a check in the amount of \$150.00. Please call me or notify me if this is not acceptable.

Sincerely,

Regina Shechter, Bookkeeper

...