

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2002 8:00 am
Secretary of State

08-21-2002 90085 042 ***150.00

DOCUMENT # 651494

1. Entity Name
DAVID MICHAEL, INC.

Principal Place of Business

2 S. BISCAYNE BLVD. #219
 ONE BISCAYNE TOWER
 MIAMI FL 33131

Mailing Address

2 S. BISCAYNE BLVD. #219
 ONE BISCAYNE TOWER
 MIAMI FL 33131

2. Principal Place of Business

730 NE 76th ST

Suite, Apt. #, etc.

MIAMI, FLA

City & State

33138

Zip

Country

USA

3. Mailing Address

5825 Sunset Drive

Suite, Apt. #, etc.

Suite 210

City & State

S. MIAMI, FLA

Zip

33143

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1971530

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RICHMAN, DAVID

ONE BISCAYNE TOWER, BOX 219

2 SOUTH BISCAYNE BOULEVARD

MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

RICHMAN DAVID

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

730 NE 76th ST

City

MIAMI

FL

Zip Code

33138

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE ☐ Delete

NAME
 RICHMAN, DAVID
 STREET ADDRESS
 730 N.E. 76TH STREET
 CITY-ST-ZIP
 MIAMI FL 33138

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

NAME
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 CITY-ST-ZIP

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NAME
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 CITY-ST-ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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TITLE ☐ Change ☐ Addition

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 CITY-ST-ZIP

TITLE ☐ Change ☐ 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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 19, 2002 (305) 751 3942

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

David Michael Inc.

651494
124158

August 19, 2002

Florida Department Of State
PO Box 1500
Tallahassee, Fl 32302-1500

To Whom It May Concern ,

I would like to keep my corporation active though I have changed the location of my business address as of April 27, 2002. I had been in the same location for 23 years and had always received my renewal form prior to the filing date. This year, however, I received the renewal form two weeks ago. Since I was so preoccupied with the move I made, I wasn't aware that I had nothing forwarded to me. After consulting with my accountant and my attorney, they advised that I write this letter and explain the circumstances as I would like to have the late fee waived. I will have a new mailing address for next year, which I have filled out on the form. This is the address of my attorney's office.

I do not know why I never received the any notice, so there is no one to fault. Your consideration in this matter will be greatly appreciated.

Sincerely,



David M. Richman