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2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F01000005869**

1. Entity Name

ELEGANCE 1, INC.

FILED

02 OCT 25 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

49 RIPLEY RD

49 RIPLEY RD

COHASSET MA 02025

COHASSET MA 02025

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 04-2043764
APPLIED FORApplied For
Not Applicable5. Certificate of Status Desired ☐ - \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MACDONALD, MICHAEL J
1855 GRIFFIN RD
DANIA BEACH FL 33004

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

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 State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	CDPT	MACDONALD, JOSEPH W	49 RIPLEY RD COHASSET MA 02025	<input type="checkbox"/>
	VDVS	MACDONALD, MICHAEL J	16 BLEAKNEY DR N WEYMOUTH MA 02191	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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

CR2E034 (4/02)

02 UBR

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Joseph W. Mac Donnell

9/12/02

781-383-1150

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**ELEGANCE, INC.
49 RIPLEY RD.
COHASSET, MA 02025
TEL. 781-383-1150**

**October 23, 2002
Annual Reports Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

Re: Elegance, Inc. Reference No. F01000005869 Old Employee ID Number-04-3042164

Dear Sir/Madam

Enclosed, please find copy of letter sent to me on the 23rd of September, which I have been actively attempting to comply with, only to learn today, that my corporation has been dissolved by your agency. Please advise me as to how and in what manner I may be able to restore my Corporation to legal status in the State of Florida.

I cannot understand why my Corporation was dissolved by your agency, because I have called and written to the Internal Revenue Office in Andover Massachusetts on a few occasions, but have not been able to secure any co-operation from the IRS. All I get is the runaround, and I never could straighten out the problem of reinstating my old Employee ID No. which I had been advised that I would be able to do by writing to the Entity Dept at the Internal Revenue Service. (copy of my original undated letter attached)

It now appears that I will not be able to reinstate my old Employee I.D. Number and that I must obtain a brand new ID Number, which I have applied for, (copy of New Application attached hereto) and which I will send to you upon receipt.

I have now been informed that I must complete a new application form for my Corporation Elegance, Inc. my Massachusetts Corporation the name of which was changed at your request when I first registered my Corporation with your Department to "Elegance 1", Inc. which is presently the name of my Corporation in the State of Florida.

I am enclosing a copy of my complete package sent to the IRS by Fax yesterday, the answer to which I am now awaiting.

Please advise by return mail the status of this mater. Until I hear from you, I remain

Sincerely yours


Joseph W. MacDonald, Esq.

JWM/am

Enclosures