Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am **DOCUMENT # H82567 Secretary of State** 1. Entity Name LUGGAGE GALLERY OF BOCA, INC. 03-19-2001 90485 006 ***150.00 Principal Place of Business Mailing Address 7050 W. PALMETTO PARK RD. 7050 W. PALMETTO PARK RD. ひひせひすり SUITE 22 SUITE 22 **BOCA RATON FL 33433 BOCA RATON FL 33433** 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 59-2611054 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUSTAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 7050 W. PALMETTO PARK RD. **BOCA RATON FL 33433** City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Delete KUSTAN, JOHN NAME 4251 N.W. 74TH AVE. STREET ADDRESS ADDRESS CITY-ST-ZIP T-ZIP LAUDERHILL FL Delete TITLE ☐ Change ☐ Addition KUSTAN, JUDY NAME STREET ADDRESS ADDRESS 4251 N.W. 74TH AVE. CITY-ST-ZIP T-ZIP LAUDERHILL FL Delete Addition ADDRESS STREET ADDRESS -ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP Delete Change Addition NAME J ADDRESS STREET ADDRESS ∜3T-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition 'EET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.