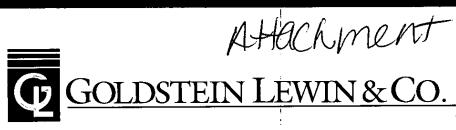
## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 18, 2002 8:00 am Secretary of State DOCUMENT # J34026 1. Entity Name 07-18-2002 90134 029 \*\*\*150.00 CHEZ MADELYN, INC. Principal Place of Business Mailing Address 15280 JOG ROAD 15280 JOG ROAD SUITE A SUITE A DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 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 59-2723140 Not Applicable Zip Country Zip Country \$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 GOLDMAN, PEARL Street Address (P.O. Box Number is Not Acceptable) 7579 SAN PEDRO ST **BOYNTON BEACH FL 33437** 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE GOLDMAN, MADELYN D ☐ Change ☐ Addition NAME NAME 5 ISLAND AVE.-APT. 8G STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change GOLDMAN, PEARL Addition NAME STREET ADDRESS 7579 SAN PEDRO ST. STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437-4089** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ 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

7/1/02 561-4964140

13. I hereby certify that the information supplied with this filling 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 amount of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if



J 34026

Certified Public Accountants and Consultants

July 15, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Pearl Goldman, President

Chez Madelyn, Inc. Document # J34026

Dear Sir or Madam:

We are writing this letter on behalf of the above-mentioned regarding the filing of the 2002 Uniform Business Report.

Ms. Goldman moved her business in late 2001 and has had a problem receiving her mail. She did not receive the original form with the May 1, 2002 deadline date and, therefore, did not pay the \$150.00 in a timely manner.

It was only when she received the second notice of \$550.00 with a due date in September that she realized the error.

As she has always paid in a timely manner in prior years, could you please accept her payment of \$150.00 as payment in full for 2002 (check enclosed).

Please notify her of your decision at your earliest possible convenience.

Thank you in advance for your assistance.

Very truly yours,

GOLDSTEIN LEWIN & CO.

Certified Public Accountants & Consultants

Marsha Felder For the Firm

Encl.

cc: Pearl Goldman

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