

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90353 020 ***150.00

DOCUMENT # K52567

1. Entity Name
LUXURY IMPORTS OF PALM BEACH, INC.



Principal Place of Business
2300 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

Mailing Address
2345 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

11036881

2. Principal Place of Business
515 N. FLAGLER DRIVE
Suite, Apt. #, etc.
SUITE 808

3. Mailing Address
515 N. FLAGLER DRIVE
Suite, Apt. #, etc.
SUITE 808



☒ CHECK HERE IF MAKING CHANGES

City & State
WEST PALM BEACH, FL

City & State
WEST PALM BEACH, FL

Zip
33401

Country
USA

Zip
33401

Country
USA

4. FEI Number
65-0117728

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

FHS CORPORATE SERVICES INC
11780 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

7. Name and Address of New Registered Agent

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 resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSD
CUILLO, ROBERT S. ☐ Delete
2301 OKEECHOBEE BLVD.
W. PALM BEACH, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
HOTARY, MICHAEL ☐ Delete
2345 OKEECHOBEE BLVD.
W. PALM BEACH, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PSD
CUILLO, ROBERT S. ☒ Change ☐ Addition
515 N. FLAGLER DRIVE STE 808
WEST PALM BEACH, FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
HOTARY, MICHAEL ☒ Change ☐ Addition
515 N. FLAGLER DRIVE STE 808
WEST PALM BEACH, FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 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

MICHAEL HOTARY

430-2003 661-478-4990

Date

Daytime Phone #

CaseFile# (11000)