

192

LLC
FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M01000000548

Entity Name

Sherle Wagner International, LLC

DO NOT WRITE IN THIS SPACE

FILED

02 OCT 22 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

60. East, 57th Street

Suite, Apt. #, etc.

3. Mailing Address

-Same -

Suite, Apt. #, etc.

City & State

New York, NY

City & State

4. FEI Number

13-7113482

Applied For

Not Applicable

Zip

10022

Country

USA

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201, Hays Street

City

Tallahassee

FL

Zip Code

32301-2525

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when instituting)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP

Managing Member
Vincent Geoffroy
60 E. 57th Street
New York, NY 10022

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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300008527533

10/22/02--01137--003 **150.00

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IN THIS SPACE**

BK

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 reports 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 on an attachment with an address, with all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/17/2002

Date

Daytime Phone #

(212) 758-3300

CR2E034B (12/01)

2062
M01000000548

SHERLE



WAGNER
INTERNATIONAL

Limited Liability Company
Division of Corporation
P.O. Box 6478
Tallahassee FL 32314-6478

October 18, 2002

Dear Sirs,

Uniform Business Report
Document # M01000000548

FILED
02 OCT 22 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please accept our apology for not filing the UBR on time as we have never received the UBR form from you.

Enclosed please find the Uniform Business Report for year 2002 together with our check for \$150.00 as requested for filing the record.

Sincerely,

For Sherle Wagner Int'l LLC

Tommy Yu