

2002 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **P00000007850**

1. Entity Name

E COM VENTURES, INC.**FILED**
Jun 30, 2002 8:00 am
Secretary of State

06-30-2002 90228 029 ***150.00

028674 AV

Principal Place of Business

**11701 N.W. 101ST RD.
MIAMI FL 33178**

Mailing Address

**11701 N.W. 101ST RD.
MIAMI FL 33178**

DO NOT WRITE IN THIS SPACE

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 **65-0977964**

Applied For

Not Applicable

5. 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

**CHIN, DONOVAN
11701 N.W. 101ST RD.
MIAMI FL 33178**

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.

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	D	LEKACH, ILIA	11701 N.W. 101ST RD. MIAMI FL 33178	<input type="checkbox"/>						
	CFO	YOUNG, MARK	11701 NW 101ST ROAD MIAMI FL 33178	<input type="checkbox"/>						
	T	MCCLOSKEY, TIMOTHY	11701 NW 101ST ROAD MIAMI FL 33178	<input checked="" type="checkbox"/>						
	S	CHIN, DONOVAN	11701 NW 101ST ROAD MIAMI FL 33178	<input type="checkbox"/>						
				<input type="checkbox"/>						
				<input type="checkbox"/>						

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:

Mark Young
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-02

Date

305-889-1669

Daytime Phone #

CR2E034 (9/01)

Perfumaria®
Attachment
Document #
P0000007850
B0126172

June 24, 2002

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document #P0000007850
E Com Ventures, Inc.
11701 NW 101 Road
Miami, FL 33178

To Whom It May Concern:

Enclosed, please find our 2002 Uniform Business Report and a check for the filing fee in the amount of \$150.00.

The form and filing fee check were prepared in a timely manner and were thought to have been released on time. But due to a change in personnel during the filing period, the mailing of the form and check was overlooked. Therefore, we are requesting that the \$400.00 late filing fee be waived.

If you have any questions, please feel free to contact me at (305) 889-1669. We thank you for your kind cooperation in this matter.

-Sincerely,

Jennifer Keene

Jennifer Keene
Controller