

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90232 046 ***150.00

DOCUMENT # P00000018007

1. Entity Name
LATITUDE 26 DESIGNS, INC.

Principal Place of Business
2516 N.E. 21ST TERRACE
LIGHTHOUSE POINT FL 33064

Mailing Address
2516 N.E. 21ST TERRACE
LIGHTHOUSE POINT FL 33064

2. Principal Place of Business
2516 NE 21st Terr., LHP, FL 33064

3. Mailing Address
2516 NE 21st Terr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Lighthouse Point, FL

City & State
Lighthouse Point, FL

4. FEI Number
65-0986013

Applied For
 Not Applicable

Zip
33064

Country
USA

Zip
33064

Country
USA

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

KAISER, JEFFREY P ESQ.
9825 WEST SAMPLE ROAD
SUITE 201
CORAL SPRINGS FL 33065

Name
(Same)

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, 2001 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
D HAYES, BARBARA
2516 N.E. 21ST TERRACE
LIGHTHOUSE POINT FL 33064

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

Barbara M. Hayes, Barbara M. Hayes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

954-786-1022
 Daytime Phone #

CR2E034 (10/00)