2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State **DOCUMENT #** P00000022021 1. Entity Name 07-16-2002 90360 047 ***150.00 LOFT FURNITURE, INC. Principal Place of Business Mailing Address 19701 E COUNTRY CLUB DRIVE 19701 E COUNTRY CLUB DRIVE **AVENTURA FL 33180 AVENTURA FL 33180** 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 65-1016545 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 ---ARRIAS, JUAN CARLOS Street Address (P.O. Box Number is Not Acceptable) 19701 E COUNTRY CLUB DRIVE # 301 **AVENTURA FL 33180** 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 the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **DPTS** ☐ Delete TITLE ☐ Change ☐ Addition NAME ARRIAS, JUAN CARLOS NAME STREET ADDRESS 19701 E COUNTRY CLUB DRIVE # 301 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIE

7017 08.05

FILED

Attachment P00000022021

	U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)
nnzt	Jagos TALLAHASSEE FLY 32302
7322	Sepot 99 equiposo os super land (a proper land possession) of the super land possession of the procession of the process
	Total Postage & Fees \$10 \$2.44
	Street, Apt. No.; or PO Box No. V. P. D. 190 (1500) City, State, Zipt 4 Tall a No SS CR. FL 3230 2 - 1500 PS Form 3800, February 2000 See Reverse for Instructions



Accounting & Bookkeeping Service, 9nc.

16300 NE 19th Ave #231 North Miami Beach, Fl 33162 (305) 945-7892 Fax (305) 945-7675

Date:

July 8, 2002

To:

Division of Corporations

Uniform Business Report Filings

P. O. Box 1500

Tallahassee, FL 32302-1500

From:

Mark Fernandes

Accounting & Bookkeeping Services, Inc.

16300 NE 19th Ave Suite # 231 North Miami Beach, Fl 33162

CC:

Juan Carlos Arias Loft Furniture, Inc.

RE:

Resubmission of 2002 Uniform Business Report (UBR) for. Loft Furniture, Inc. Document # P00000022021

Dear Sir or Madam:

We recently received a 2002 Uniform Business Report (UBR) with a filing fee of \$550.00. On April 30, 2002 we mailed the requested 2002 Uniform Business Report (UBR) to the Department of State along with check # 1054 dated 4/30/02 for \$ 150.00 by certified mail (see attached).

Although, we had previously mailed the UBR in a timely manner, we are re-submitting the 2002 Uniform Business Report with a replacement check # 1243 dated 7/08/02. In addition, we are issuing a stop payment for check # 1054 dated 4/30/02 for the amount of \$ 150.00. If you have any questions please call me at 305-945-7892.

Thank you for prompt response,

Mark Fernandes

Accounting & Bookkeeping Services, Inc.