FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jul 19, 2001 8:00 am DOCUMENT # **Secretary of State** 1. Entity Name D/B/A Cinderalla Boutique of 06-19-2001 90007 034 ***150.00 Mailing Address 329 Miracle Mile Miami, Fl 37184 Cables, FL 33134 76697 3. Mailing Address 2. Principal Place of Busin Suite. Ant. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 105-1010396 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 15101 SW 45th Lane Zio Code FL 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. DATE Alexandrae (b) (160.00) 9. This comporation is eligible to satisfy its intangible \$5.00 May Be Added to Fees 16. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ME Delete TITLE Addition **KVAKE** WE 45th Lanu STREET ADDRESS STREET ADDRESS 15/01 CITY-ST-ZP CITY-ST-70 TITLE 777E F ☐ Change ☐ Addition HALF NAME STREET ADDRESS STREET ADDRESS OTTY-51-209 CTTY-\$17-20P TIME D Deleta IIILE Chance ☐ Addition NVAE MANE STREET ADDRESS STREET ADDRESS CITY-ST-20 CITY-SI-ZP गाङ Delete MILE ☐ Charge ■ Addition NAME MALE: STREET ADDRESS STREET ADORESS CITY-ST-78 CITY-ST-ZP TITLE Detete me ☐ Change ☐ Addition W.W. MAKE STREET ADDRESS STREET ADDRESS CITY-SI-28 CITY-ST-ZP TIDE Delete MLE ☐ Chance Addition NVAE NVÆ STREET ADDRESS STREET ADDRESS OTY-ST-78 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 suppliemental 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 in changed, or on an attachment with an address, with all other like empowered. E my detaged as a some of signing officer or orector

SIGNATURE:



June 14, 2001

Florida Department of State Division of Corporation

From: Fayre Investments Group, Inc.
D/B/A/ Cinderella's Boutique of Coral Gables

RE: Abatement of late fee for filing the Uniform Business Report

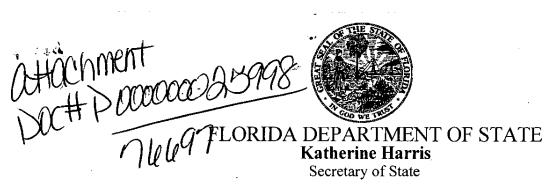
FEI: 651010395

Document number: P00000025998

This letter is written to request an abatement of the late fee for filing of the Uniform Business Report. Fayre's Investment Group, Inc is a recently formed corporation that was incorporated on March 14th, 2000. The Corporation has no knowledge of receiving a Uniform Business Report from the State of Florida. The Corporation has just recently obtained the services of a CPA and Attorney who informed the Corporation of its duty to file said report. Since the Corporation did not receive the report, and now has appropriate guidance in this area with an attorney and a CPA, the Corporation is requesting a once time abatement on the late fee on the filing of said report.

Sincerely,

David G. Cornell, CPA, JD.



June 19, 2001

FAYRE INVESTMENTS GROUP, INC. 15101 SW 45TH LANE MIAMI, FL 33185

Subject: FAYRE INVESTMENTS GROUP, INC.

Reference P0000025998

Number:

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.