

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2003 8:00 am
Secretary of State

05-22-2003 90140 016 ***150.00

0372621 AV

DOCUMENT # P00000026220

1. Entity Name
MIR, INC.



Principal Place of Business
**4517 PINE ISLAND ROAD
SUNRISE FL 33351**

Mailing Address
**4517 PINE ISLAND ROAD
SUNRISE FL 33351**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1002417**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MIR, IMTIAZ
2122 MADISON ST.
HOLLYWOOD FL 33020**

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
NAME **MIR, IMTIAZ**
STREET ADDRESS **2122 MADISON ST.**
CITY-ST-ZIP **HOLLYWOOD FL 33020**

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

TITLE **P** ☐ Delete
NAME **KHURRAY, MIR**
STREET ADDRESS **2122 MADISON ST**
CITY-ST-ZIP **HOLLYWOOD FL 33020**

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

TITLE **S** ☐ Delete
NAME **MIR, ALIA**
STREET ADDRESS **2122 MADISON ST**
CITY-ST-ZIP **HOLLYWOOD FL 33020**

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

TITLE **D** ☐ Delete
NAME **MIR, JAWED**
STREET ADDRESS **2122 MADISON ST**
CITY-ST-ZIP **HOLLYWOOD FL 33020**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

80120735

#P00000026220

Att: Examining Inspector
For Renewal of
Corporations

REF: Being late for Renewal of Corporation
MIR TNC for year 2003 (FEI#65-1002417)
(P00000026220)

Dear Sir,

As a spoke to one of the examiner on the Phone and she suggested me to send a cheque with a Note in order to explain the situation so waiving of late fee can be considered.

Sir, The Reason I got late because I had to go to Asia outside United State due to Personal Family Problem, and I could not come back soon enough, for which I have a genuine proof like Passport/Ticket I can submit if Necessary to prove it.

Sir I hereby request to waive late fee of \$400.00; because Business is so bad that I am thinking to close down; and this heavy Penalty is the last Nail I need.

I am really in a very bad financial Situation and trying to raise my family by working 7 Days a week 14 HR/Day.

Please I need to be given a chance by waiving the late fee to survive in the Business. I hope you will kindly consider it.

Thank you in anticipation in Advance Sir.

5/6/03

Yours truly
[Signature]
(MIR/INC)