

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000037646

Entry Name

MADELIN UNISEX, INC.

FILED

02 OCT 11 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

9561 FONTAINBLEAU BLVD 9561 FONTAINBLEAU BLVD
APT 512 APT 512
MIAMI FL 33172 MIAMI FL 33172

Principal Place of Business 3. Mailing Address

12814 SW * STREET 5361 NW 110 AVE

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

MIAMI FL MIAMI FL

Zip Zip Country Country

33184 33178 USA USA

DO NOT WRITE IN THIS SPACE

2/6/01 90048 032-150.0

4. FEI Number 65-099926 Applied For
Not Applicable

6. Name and Address of Current Registered Agent

GONZALEZ, ILEANA M
9561 FONTAINBLEAU BLVD
APT 512
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

5361 NW 110 AVE

City MIAMI FL Zip Code 33178

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 of officer or director of registered agent and one if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1. 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

1. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete

NAME GONZALEZ, ILEANA M

STREET ADDRESS 9561 FONTAINBLEAU BLVD APT 512

CITY-ST-ZIP MIAMI FL 33172

TITLE STD ☐ Delete

NAME LORDEN, GEMMA

STREET ADDRESS 9561 FONTAINBLEAU BLVD APT 512

CITY-ST-ZIP MIAMI FL 33172

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME

STREET ADDRESS 5361 NW 110 AVE

CITY-ST-ZIP MIAMI FL 33178

TITLE ☒ Change ☐ Addition

NAME

STREET ADDRESS 5361 NW 110 AVE

CITY-ST-ZIP MIAMI FL 33178

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS 200008601122

CITY-ST-ZIP 10/25/02--01098--026 **150.00

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

3. 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: Ileana M Gonzalez President 10/4/02 (905) 221-8588

FROM :

PHONE NO. :

Oct. 10 2002 02:37PM P1

OCTOBER 8th, 2002

FLORIDA DEPT OF STATE

RE: MADELIN UNISEX, INC.
REF # P00000037646

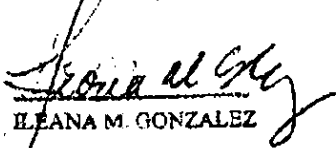
GENTLEMEN:

ENCLOSE PLEASE FIND \$150.00 FOR THE ANNUAL REPORT 2001 AND 2002.

WE NEVER RECEIVED YOUR ANNUAL REPORT *reject* AND IT WAS THAT CAUSE
THAT THOSE TWO YEARS WERE OVERLOOKED.IT IS OUR POLICY TO PAY OUR BILLS ON TIME, BUT WE DID NOT RECEIVED *The reject*
FORM. or any letter of notice.

THANK YOU FOR YOUR ATTENTION.

VERY TRULY,


ELEANA M. GONZALEZ