

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Aug 08, 2002 8:00 am
Secretary of State

08-08-2002 90093 045 ***150.00

973454



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000039099

1. Entity Name

FLORIDA'S LUXURY HOMES, INC.

Principal Place of Business

**3111 N.E. 59TH STREET
FORT LAUDERDALE FL 33308**

Mailing Address

**3111 N.E. 59TH STREET
FORT LAUDERDALE FL 33308**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1001270

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**LENNEN, RONALD
3111 NE 59TH STREET
FORT LAUDERDALE FL 33308**

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☐ Delete
NAME **LENNEN, RONALD B**
STREET ADDRESS **3111 N.E. 59TH STREET**
CITY-ST-ZIP **FORT LAUDERDALE FL 33308**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Ronald B. Lennen **8/4/02** **954 494 8899**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Atchamof

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8/5/02

Ronald B. Lennen
3111 NE 59th St.
Fort Lauderdale, Florida 33308

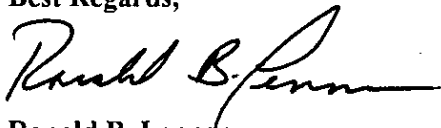
Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Dept of State,

I recently received a notice that my Uniform Business Report for Florida's Luxury Homes, Inc. was not filed and the fee will now be \$550.00. My previous accountant had sent in the UBR form with check # 1665 for \$150.00 on 02/15/2002. Upon receiving the notice that my check was not received I called my new accountant and it was verified that my check had never cleared. Upon calling (850) 488-9000 I was advised that I should write this letter and explain what happened and send in a replacement ck to cover the one that never cleared.

I would sincerely appreciate any assistance you may be able to provide as I had full intentions in following the guidelines provided by the State and assure you that all future reports will be followed up on to make sure the check has cleared.

Best Regards,



Ronald B. Lennen