

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2003 8:00 am
Secretary of State

07-31-2003 90073 031 ***150.00

0154731 FP

DOCUMENT # P00000047868

1. Entity Name

ELEGANCE FURNITURE INC.



Principal Place of Business
10298 TRIPLE CROWN AVE
JACKSONVILLE FL 32257

Mailing Address
P. O. Box 56612
JACKSONVILLE FL 32241



2. Principal Place of Business

P.O. Box 56612

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 56612

Suite, Apt. #, etc.

City & State

Jacksonville FL

City & State

Jacksonville FL

Zip

32241

Country

DUVAL

Zip

32241

Country

DUVAL

4. FEI Number

59-3684454

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

ECCLESIASTRE, ELYSEE

10298 TRIPLE CROWN AVE

JACKSONVILLE FL 32257

7. Name and Address of New Registered Agent

Name

Elysee Ecclesiastre

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

100 Belmont Drive

City

Jacksonville

FL

Zip Code

32259

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 \$550.00

After September 10, 2003 Fee will be \$750.00

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ECCLESIASTRE, ELYSEE
10298 TRIPLE CROWN AVE
JACKSONVILLE FL 32257

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
ECCLESIASTRE, NELCIE
10298 TRIPLE CROWN AVE
JACKSONVILLE FL 32257

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Elysee Ecclesiastre
100 Belmont Drive
Jacksonville FL 32259

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Nelcie Ecclesiastre
100 Belmont Dr
Jacksonville, FL 32259

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURES REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/03 (904) 381-8481

Date

Daytime Phone #

CR2E034 (4/03)

Attachment #

Elegance Furniture Inc
P.O. Box 56612
Jacksonville, FL 32241

July 28, 2003

80135160
P0000047868

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

To Whom It May Concern:

We are writing to request a waiver of the \$400 late fee. Enclosed, please find a check of \$150.00 and the application for the 2003 Uniform Business Report. Unfortunately, the only notice we received was the one after the dead line of June 6, 2003.

We did not receive a prior notice from the division.

Thank you,

Elysee Ecclesiastre
Elysee Ecclesiastre