

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2002 8:00 am
Secretary of State

07-24-2002 90134 010 ***150.00

DOCUMENT # P00000048310

1. Entity Name
ELITE HARDWARE INC.

Principal Place of Business
3400 NW 25TH AVE
POMOPANO BEACH FL 33069

Mailing Address
3400 NW 25TH AVE
POMOPANO BEACH FL 33069

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country

4. FEI Number **65-1014324**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

PETERS, DEBRA
3400 NW 25TH AVE
POMOPANO BEACH FL 33069

7. Name and Address of New Registered Agent

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. 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 \$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**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PETERS, RONALD 19434 BLACK OLIVE LA BOCA RATON FL 33498	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PETERS, DEBRA 19434 BLACK OLIVE LA BOCA RATON FL 33498	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]* **4/24/02 734-7118**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
 D#190000x830
 B0131864 1002

150.00

\$150.00

51N325 (9/00) 147274

1183

150.00

\$150.00

51N325 (9:00) 147273

Attachment
OH#P0000048310
B0131861

Memorandum

Date: JULY 2, 2002
Subject: REINSTATEMENT
CORPORATATION

From: ELITE HARDWEARE INC

Name: DEBBIE PETERS
Phone number: 954-971-8156

Typist's initials: DP

To: REINSTATEMENT DIVISION


Name: P00000048310 - 65-1014324

CC

IN THREE YEARS SINCE INCORPORATED.

SIGNED: DEBRA PETERS DATED: JULY 2, 2002

SINCERELY,



DEBBIE PETERS

CC: ENCLOSURES

☒ Enclosures ☐ Attachments

Notes:

ENCLOSED PLEASE FIND THE COPY OF THE
CORPORATE RETURN THAT WAS MAILED ON
APRIL 26, 2002. I HAVE ENCLOSED A COPY OF
THE BOTTOM PORTION OF THE CHECK STUB FOR
YOUR REFERENCE. AS PER MY DISCUSSION
WITH EULA AT THE DEPARTMENT OF
CORPORATIONS, THIS IS WHAT I WAS TOLD TO
DO IN ORDER FOR THIS TO BE REINSTATED. I AM
NOT PUTTING A STOP PAYMENT ON THE OTHER
CHECK THAT WAS PREVIOUSLY SENT. IF YOU DO
RECEIVE IT PLEASE FORWARD IT BACK TO MY
OFFICE OR DESTROY THE CHECK.
THANKING YOU IN ADVANCE FOR YOUR TIME AND
COOPERATION IN THIS MATTER.
AS YOU CAN SEE IF YOU WERE TO REVIEW THE
COMPANIES HISTORY IT HAS NEVER BEEN LATE