

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 18, 2001 8:00 am
Secretary of State

06-18-2001 90001 041 ***150.00

DOCUMENT # P00000049191

1. Entity Name

IMAGINATION FURNITURE DESIGN, INC.



Principal Place of Business

3370 Coral Way
Miami, FL 33145

Mailing Address

3370 Coral Way
Miami, FL 33145

B0059160

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7150 Indian Creek Dr.

Suite, Apt. #, etc.

#303

3. Mailing Address

7150 Indian Creek Dr.

Suite, Apt. #, etc.

#303

City & State

Miami Beach, FL

City & State

Miami Beach, FL

4. FEI Number

65-1011021

Applied For

Not Applicable

Zip

33141

Country

USA

Zip

33141

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.

343 Almeida Avenue

Coral Gables, FL-33134

7. Name and Address of New Registered Agent

Name

RICARDO MONTUFAR

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

7150 Indian Creek Dr., #303

City

Miami Beach

FL

Zip Code
33141

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

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 \$150.00
After MAY 1, 2001 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 PSTD ☐ Delete
NAME RICARDO MONTUFAR
STREET ADDRESS 3370 Coral Way
CITY-ST-ZIP Miami, FL 33145

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 7150 Indian Creek Dr., #303
CITY-ST-ZIP Miami Beach, FL 33141

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 similar like empowered.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICARDO MONTUFAR ✓

Date

Daytime Phone #

6-1-01 ✓(305)7944124

IMAGINATION FURNITURE DESIGN, INC.
7150 Indian Creek Dr., #303
Miami Beach, FL 33141

May 24th, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

RE: *Imagination Furniture Design, Inc.*
Document #P00000049191
2001 Uniform Business Report (UBR)

Gentlemen:

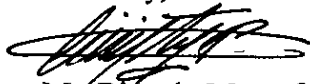
Enclosed find our 2001 Uniform Business Report and our \$150.00 check for the filing fee.

Please be advised that due to our change of address, we never received the 2001 Uniform Business Report in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our new mailing address is: **7150 Indian Creek Dr., #303, Miami Beach, FL 33141**

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely,



Mr. Ricardo Montufar
President